1. Call to Order

2. Roll Call/Excuse absent Board Member-Stephanie McMillen, Pam Smith, Adam Wit

3. Approval of the Agenda

4. Approval of the Minutes
   a. June 18, 2018

5. Treasurer’s Report
   a. Receive Financials

6. Unfinished Business:

7. New Business: discussion topics for Retreat

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-Scholarship Application
   h. Past President-

9. Adjourn

Next meeting-RETREAT @Northport Bay