1. Call to Order
2. Roll Call/Excuse absent Board Member:
3. Approval of the Agenda
4. Approval of the Minutes
   a. September 25, 2019
5. Treasurer’s Report: Monthly financials – September 2019
6. Unfinished Business:
   a. Vendor Issues/Action
7. New Business:
   a. CMMC/MIPMC and levels
   b. Future Meeting Dates
      1. December (Holiday)
      2. March (Institute)
8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-
9. Adjourn

Next meeting- Wednesday, November 20, 2019 – 12 p.m. – Delta Township