ATII Board Meeting
June 14, 2018
12:00-1:00 pm
Audio and Video Conference only See Links Below

Draft Agenda
A. Welcome and Call To Order – Tim Harrington
B. Thanks to ZOOM Video
C. Roll Call and Introductions
D. Approval of Agenda
E. Coordinator and Officers updates
F. Corporate Resolutions
   1. Change of Name and Purpose
   2. Corporate Resolution Change Of Statutory Agent June 14, 2018
   3. Amendment to ATII By-Laws
   4. Amendment to ATII Articles of Incorporation
   5. Close Current ATII Bank Account
   6. Open New Bank Account
   7. IRS Name Change Request
   8. Creating An Executive Committee
   9. Coordinator Contract
G. Questions &Comments
H. Announcements
I. Next Board Meeting- TBD
J. Adjourn
Use This Link To Connect to Audio/Web/Video Conference [http://bit.ly/1IS2XXs](http://bit.ly/1IS2XXs)

- PC or MAC: For audio, video and web conference on PC or Mac.
- IOS: For audio, video and web conference on iPhone, iPad, iPod touch:
- Android: Audio, video and web conference on Android:
- Video and web conference on computer and audio by telephone
- Telephone Only - Dial (415) 762-9988. Enter meeting ID 753 706 980. You will be prompted to enter your unique participant ID - Press # to skip
- Click the link for conferencing Instructions