

## Board Of Directors Meeting June 14, 2018

GAZeL 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. Welcome and Introduction of Bill Lombardi New Board Member
- E. Approval of Agenda
- F. Coordinator and Officers updates
- G. Transition Process to 501(c)3 organization
- H. Questions & Comments
- I. Announcements
- J. Next Board Meeting– TBD
- K. Adjourn

### Video & Audio Conferencing



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