

CALIFA Board of Directors Meeting

AGENDA

Thursday July 25, 2019
2:00-3:00 pm



Call in number:
800-201-9352
410287

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- I. Call to Order-President (2pm-2:10pm) -10 minutes**
 - A. Introductions/Quorum
 - B. Approval of July 25, 2019 Agenda (ACTION)
 - C. Approval of June 27, 2019 Minutes (ACTION)

 - II. Old Business (2:10-2:20)-10 minutes**
 - A. Board Officers Election (ACTION)

 - III. Finance Committee (2:20-2:45)-25 minutes**
 - A. FY 19/20 budget (ACTION)

 - IV. Agenda Building, Scheduling the next meeting (2:45-3:00)-15 minutes**