



**AGENDA FOR BOARD OF DIRECTORS QUARTERLY MEETING,
JANUARY 9, 2018, 6 p.m.**

Call-in information:

NUMBER TO CALL: 605-475-4910

ACCESS CODE: 203442

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Reports (Submitted as written reports by email to the board by January 1, 2018, or 1-2 minute short summaries on the phone call, please)
 - Region 1- Kim
 - Region 2- (to be appointed by board)
 - Region 3- Samantha
 - Region 4- (to be appointed by board)
 - Bylaws- Rob
 - Education Committee Chair- (to be appointed by board)
 - Advocacy- Karen
 - Membership- Tiombe
 - Treasurer- (to be appointed by board)
5. New Business:
 - a. Election results: Treasurer
 - b. Thank you to Stephanie Georgiades for her work as a FLAG Board Member and President for about a decade, as she leaves her Immediate Past President and Interim Treasurer roles.
 - c. Thank you to Zuzel Rodriguez for her continued work with FLAG as she leaves her Region 4 role.
 - d. Appointment of new FLAG board members:
 - i. Region 2 Coordinator: Arlene Cameron-Lloyd
 - ii. Region 4 Coordinator: Veronica Newmeyer
 - iii. Education Committee Chair: Sandra Parks
 - e. Approval of Budget: 2017 Actuals, 2018 proposed
 - f. Conflict of Interest form 2018
6. Good of the Order
7. Adjournment