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**AGENDA**  
Board of Directors  
November 13, 2018  
9:00 a.m.

1. Call To Order
2. Approve Minutes of August 7, 2018
3. Executive Director's Report
4. Chairman's Report
  - Nominate Vice Chairman, 2 Year Term
  - Nominate Secretary, 2 Year Term
5. Other Concerns
6. Next Meeting Date
7. Adjournment