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Board Meeting AGENDA

August 14, 2017

IN ATTENDANCE:

ABSENT:

**MINUTES FROM PREVIOUS MEETING APPROVED AND FILED.**

**AGENDA (order in which items addresses may change at the meeting)**

**1. REPORTS:**

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**2. Discussion – Board Members**

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**3. Golden Guilder Discussion:**

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**OTHER ITEMS/BUSINESS:**

**MOTIONS AND VOTES FOR MEETING:**

**REVIEW OF ACTION ITEMS:**

**ACTION ITEMS CARRY OVER**

**ACTION ITEMS FROM MEETING**

**ITEMS FOR AND FUTURE BOARD MEETINGS:**

November:

December:

January:

February: