



BOARD OF DIRECTORS ANNUAL MEETING

Date: June 6, 2019
Place: Administration of Justice, Room AJ203
Time: 4:00-4:35 p.m.

AGENDA

- I. **Call to Order**Dr. Carmella Franco, President
 - A. Approval of Minutes: March 14, 2019
- II. **Items for Discussion**
 - A. A Taste of Rio Report
 - B. Scholarship Update
- III. **Items for Action**
 - A. 2019-2020 Board of Directors Meetings and Events Calendar
- IV. **Information and Calendar Items**
 - A. Board of Directors Meeting/Planning Retreat, August 29, 2019, 4- 6 p.m., (A102) Board Room. Includes a light dinner (pending approval of draft calendar).
- V. **Other Business / Updates**
 - A. Potential New Board Members
- VI. **Adjourn to President's Circle Reception scheduled for 5 p.m.**