

Event TCM BOD of Directors Meeting
 Location Fuquay Varina Chamber of Commerce Meeting Room
 Date 1/23/2018
 Time 7:00 - 8:30 PM

	Who	Time
Call To Order	LF	
Approval of Treasurer's Report	LF	5
Approval of previous BOD Meeting Minutes	LF	5
Chair Comments	LF	5
Review and Discussion BOD reorganization => Open Action Item - Job Descriptions	LF	10
Annual Meeting Committee => Open Action Item - Refreshments	SG	15
Board of Director Elections Committee	AMK/SG/JS	15
Communication - Social Media and Email blasts (mail chimp)	SG/MK	5
Outreach Committee	SG	10
IT/Web Committee	AMK/RC	5
Education Committee	LF	2
CLOSED SESSION		
Site - Report	TQ	10
Open Action Items not covered in meeting	LF	3
Adjournment		
Total Time		90