**EXECUTIVE COMMITTEE MEETING AGENDA**

**Tuesday, June 6, 2017 at 7:00 p.m.**

**Border Paving Athletic Center- Lodgepole Room**

1. WELCOME AND CALL TO ORDER
2. CREDENTIALS REPORT – ESTABLISH QUORUM
3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. DIRECTOR AND COMMITTEE REPORTS
6. FINANCIAL REPORT
7. NEW BUSINESS
8. Board principles, participation and preparation
9. Vacant Board Positions, Nominations
10. AA Evaluation/Feedback and Start up for U14AA, U16AA
11. Dates for SGRA Board Meetings July to September, New Board Member Orientation
12. PRESIDENT’S REPORT
13. ROUND TABLE DISCUSSIONS
14. ADJOURNMENT