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**ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 2, 2018  
1:30 PM**

**AGENDA**

CLERK OF THE BOARD CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

NOMINATIONS FOR TEMPORARY CHAIRMAN

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN

MOTION TO DIRECT THE CLERK OF THE BOARD TO CAST ONE VOTE FOR TEMPORARY CHAIRMAN

TEMPORARY CHAIRMAN CALL FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD

MOTION TO CLOSE NOMINATIONS FOR CHAIRMAN OF THE BOARD

VOTE FOR CHAIRMAN OF THE BOARD

CHAIRMAN OF THE BOARD DECLARED & ESCORTED

CHAIRMAN OF THE BOARD REMARKS

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

OTHER BUSINESS

1. 2018 Standing Committee Appointments and Confirming Committee Schedule for 2018
2. Sunshine Fund Collection - \$20.00

ADJOURNMENT