



## **Board Meeting Agenda**

**February 28, 2019 5:00**

**Francisco's Restaurant  
1200 S. Stewart St., Carson City**

- Approve Minutes of the December 17, 2018 meeting
- Approve Minutes of the January 24, 2019 meeting
  
- Treasurer's Report 1/31/2019
  
- Action Items:
  - Bylaws – final edits
  - Set upcoming meeting dates
  
- Discussion Items:
  - Media report update
  - Nominations committee status
  
- 2019 Upcoming Speaker Details:
  - March –
  - April –
  - May –
  - June –