

## LPCO MONTHLY BOARD MEETING AGENDA

October 12, 2015

1. Approve Minutes from September Meeting (Please read it before the meeting)
2. Approve the Meeting Agenda
3. Public Comments (two minute each unless it is a special case)
4. Director and Committee Reports (five minute each)
  - a. Chair, Vice Chair, Treasurer, Fundraising Director, Region Director, Campaign Director, Outreach Director, Membership Director, Communication Director, Records Director, Legislative Director.
  - b. Social Media Committee, State Convention Committee, Technology Committee
5. Old Business (four minutes for each item unless approved by the board):
  - a. Update on Records Director as admin on all websites
  - b. Update from Communications Director about website update
    - i. Leadership page, bios, emails, etc.
  - c. Update on meeting location options
6. New Business (four minutes for each item unless approved by the board):
  - a. By Law/Constitution committee assignments
  - b. Platform committee assignments
7. Work Session
8. Adjourn