1. Changes to the Agenda, Members’ Items

2. Prepare Slate of Officers for FY16  (Action)
   (Note Debra Kobus has served two years as Treasurer and Andrea Morgante has completed 4 years as municipal rep <5,000 – both need to be replaced on Exec. Comm.)

3. Discuss Future Board Training  (Discussion)

4. Other Business

5. Adjournment  (Action)

*Attachments

NEXT MEETING –TBD