

CNA January Board Meeting

Wednesday January 2, 7:00pm-8:30pm **CNA Community Room @ Kennedy School**

2018 CNA BOARD: *Chair* - Chris Lopez. *Board* - R. Bowles; D. Dennis; S. Elder; S. Fornoni; I. Harris; A. Marian; J. McSherry; T. Neal; A. Novak; H. Pashley; G. Woodsong.

AGENDA

7:00 Welcome & Introductions

7:05 Review & Approval of Consent Agenda

1. -- Agenda
2. -- Minutes

7:10 Announcements

7:15 Old Business

1. - Set 1st General Meeting of 2019 to hold elections. (10 mins)

7:25 New Actionable Items

1. - CNA Minutes; new recorder needed. (10 mins)
2. - Elect new CNA officers for 2019. (10 mins)

7:45 CNA Committee Reports -

— Finance (5 mins)

-- LUTC (5 mins)

-- Media (5 mins)

— Social (5 mins)

8:15 Adjourn - until Wednesday, February 6.