CHC Board of Directors Meeting

Thursday , Mar. 16, 2017 9:00 am

Board Room, Liberty Center

AGENDA

1) **Call to order**
2) **Establish Quorum**
3) **Approval of Feb. 16, 2017 minutes**
4) **Report from Officers and Directors**

   Vice President/Membership – Alice Hwang
   Secretary/Communications – Michele Kan
   Treasurer – Celia Chang
   Activities – Agnes Lee
5) **Old Business**

   Game Day schedule
   Submission of membership numbers, deadline 3/15
   Spring Outing, 4/24 11am-3pm
   Millennium Chorus announcement, 5/20
   Home Safety, Information Forum, 6/11
   Radon Presentation, Information Forum, 9/10
   Channel 99 video
6) **New Business**

   Information Forum Coordinator replacement – Stanley Sheng
   Dragon Boat Festival Preparation, 5/28
7) **Adjournment**