

**CHC Board of Directors Meeting**  
Thursday Oct. 19, 2017 9:00 am  
Board Room, Liberty Center

**AGENDA**

- 1) Call to order**
- 2) Establish Quorum**
- 3) Approval of Sept. 21, 2017 minutes**
- 4) Report from Officers and Directors**
  - Vice President/Membership – Alice Hwang*
  - Secretary/Communication – Michele Kan*
  - Treasurer – Celia Chang*
  - Activities – Agnes Lee*
- 5) Old Business**
  - Recap Moon Festival 10/1*
  - Nomination Committee – update*
  - General Membership Meeting 11/13 11am-1pm*
  - Information Forum 12/10: Dr. Jan Fu, subject TBA*
- 6) New Business**
  - Submission of BOD Minutes & 2018 BOD members/positions to CLC – deadline 11/30*
  - Thanksgiving Party*
  - Next BOD meeting 11/16*
- 7) Adjournment**