

PACTS-UKHS Alumni & Friends Association, Inc.

Board of Directors Meeting
Mount Olive Baptist Church
310 North Birdneck Road, Va. Beach, VA 23451

April 12, 2014, 12:00 - 1:00 pm

Agenda

1. Call to Order & Establish a Quorum
2. Agenda
 - 2.1 Approve Agenda
 - 2.2 Approve Amended Agenda
3. Approve Minutes (Tina)
 - 3.1 November 2, 2013 BOD Meeting
 - 3.2 November 16, 2013 BOD Meeting
 - 3.3 November 16, 2013 Community Meeting
4. Committee Reports
 - 4.1 Museum
 - 4.2 Membership
 - 4.3 Scholarship
 - 4.4 Others ...
5. Financial Report (Laurice)
6. Committee Meetings Proposal
7. Alumni Membership Meeting Schedule
 - 7.1 Suggested 2014 Schedule – June,28; August 16, 23; Nov. 8, 15
8. Next Meeting
 - 5.1 Class Representatives Meeting – TBD
 - 5.2 BOD Meeting – TBD
9. Announcements
 - 9.1
 - 9.2
 - 9.3
10. Closing Comments & Adjourn