



PCOC BOARD OF DIRECTORS MEETING

December 10, 2016, 8AM

Hilton Palm Springs Resort, Palm Springs, CA

AGENDA

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|--------------|---|---------------|
| I. | Call to Order - Salute to the Flag – Invocation | Mike Bullert |
| II. | Roll Call – Additional Agenda Items | Chris Reardon |
| III. | Reading of the Executive Committee Minutes | Chris Reardon |
| IV. | Approval of Board of Directors Meeting Minutes | Mike Bullert |
| V. | President’s Report | Mike Bullert |
| VI. | Treasurers Report | Jim Steed |
| VII. | Executive Vice President’s Report | Chris Reardon |
| VIII. | New Business | Mike Bullert |
| IX. | PCOC Insurance Report | Lee Whitmore |
| X. | Committee Reports | |
| XI. | Unfinished Business | Mike Bullert |
| XII. | Review of Motions | Karen Grenz |
| XIII. | Adjourn | |