



PCOC BOARD OF DIRECTORS MEETING

September 24, 2016, 8AM

Red Lion Hotel, Redding, 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 | Baron McDonald |
| VII | New Business | Mike Bullert |
| VIII | PCOC Insurance Report | Lee Whitmore |
| IX | Committee Reports | |
| X | Unfinished Business | Mike Bullert |
| XI | Review of Motions | Karen Grenz |
| XII | Adjourn | |