



PCOC BOARD OF DIRECTORS MEETING

September 24, 2016, 8AM

Red Lion Hotel, Redding CA

AGENDA

- | | | |
|-------------|---|----------------|
| I | Call to Order - Salute to the Flag – Invocation | Mike Bullert |
| II | Roll Call – Additional Agenda Items | Ed Hardenbrook |
| III | Reading of the Executive Committee Minutes | Ed Hardenbrook |
| IV | Approval of Board of Directors Meeting Minutes | Mike Bullert |
| V | President’s Report | Mike Bullert |
| VI | Executive Vice President’s Report | Ed Hardenbrook |
| VII | Treasurers Report | Brian MacQueen |
| 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 | |