



**2015-2016**

Board of Directors Meeting

AGENDA

March 31, 2016

7:00 – 9:00pm

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**PRIOR MEETINGS: (5 Minutes)**

1. Approval of Prior Minutes.
2. Approval of Agenda.

**SPECIAL BUSINESS: (155 Minutes)**

1. Treasurer’s Report – (5 min)
2. Transgender Protocol – (30 min)
3. CMSA Field Day – (5 min)
4. Proud to Run – (15 min)
5. Annual Survey – (30 min)
6. Pride parade – (10 min)
7. Social update – (15 min)
8. Street festival activity – (15 min)
9. Mentorship/scholarships – (10 min)
10. Pride on the Pitch – (10 min)
11. Proud2Share – (10 min)

**NEW BUSINESS/CLOSE: (10 Minutes)**

1. Open Forum
2. Feedback and Close
3. Next Meeting: