

LOWELL ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, September 29, 2016

1. Call to Order—6:00 pm
2. Approval of Minutes of May 2016 Board of Directors meeting
3. Treasurer's Report
4. Executive Director's Report
5. President's Report
6. Committee Reports
 - a. Nominating Committee – presentation of proposed new Board members to fill certain unexpired terms
 - b. Finance Committee – presentation of proposed 2016-17 General Fund budget for discussion and approval; presentation of 2015-16 Annual Fund Campaign funding issue for discussion and approval
 - c. Development Committee
 - d. Diversity Committee
7. Old Business
8. New Business
9. Announcements
10. Adjournment

NEXT MEETING

THURSDAY, NOVEMBER 17, 2016