

Lowell Alumni Association
Board of Directors meeting
Thursday, January 25, 2018
7:00 p.m.

1. Welcome and Call to Order
2. Approval of November 2017 meeting minutes
3. Introduction of New and Returning Directors
4. Election of Officers
5. President's Report
6. Executive Director's Report
7. Treasurer's Report
8. Finance Committee Report and approval of 2017-18 Budget
9. Grants Committee Report and approval of recommended grants
10. Diversity Committee Report
11. Old Business
12. New Business
13. Adjournment

NEXT MEETING: THURSDAY, MARCH 1, 2018