

## **Lowell Alumni Association Board of Directors Meeting**

### **AGENDA**

**Thursday, November 8, 2018**

**7:00 P.M.**

1. Welcome & Call to Order
2. Approval of September 2018 Board of Directors meeting minutes
3. President's Report
  - Update on School Board action on Lowell admissions and LAA response
4. Executive Director's Report
5. Development Committee Report
  - Update on Annual Fund/Library Campaign
6. Treasurer's Report
  - Bank of the West request for action
7. Grants Committee Report and action
8. Diversity, Equity & Inclusion Committee Report
9. Nominations Committee Report and Plan
10. Scholarship Committee Report
11. New Business
12. Adjournment

### **Upcoming Meetings**

Annual General Membership Meeting: Thursday, January 17, 2019 at 7pm

Board Meeting: Thursday, January 24, 2019 at 7pm