

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

### **AGENDA**

**Thursday, September 20, 2018**

**7:00 P.M.**

1. Welcome & Call to Order
2. Approval of May 2018 Board of Directors meeting minutes
3. President's Report
  - Update on Proposed School Board action on Lowell admissions
4. Executive Director's Report
5. Development Committee Report
  - Update on Annual Fund/Library Campaign
6. Treasurer's Report
  - Consideration and Approval of Recommendation to Allocate 2017-18 Funds to Library Project
  - Consideration and Approval of 2018-19 General Fund Budget
  - Consideration and Approval of Resolution re Authority to Execute Instruments
7. Scholarship Committee Report
8. Grants Committee Report
9. Diversity Committee Report
10. Other Committee Reports
11. New Business
12. Adjournment

Next Scheduled Board Meeting: Thursday, November 8, 2018 7:00 p.m.