Agenda 01/09/18 – Board of Directors Meeting – Chatham High School 630pm – Room 101

1. **Call to Order**
2. **Approval of Present Agenda**
3. **Old Business:**
4. Approval of Minutes from December 122017 BOD Meeting
5. Approval of Desiree Graziano appointment to the Board of Directors of CPR
6. **New Business Reports and Discussion**
   1. Treasurer’s Report
   2. Mission Statement Discussion
   3. Logo Discussion
   4. Helpline Discussion
   5. Board Biographies and Headshot photo on website
   6. Speakers for upcoming community meetings
   7. Open positions on boards and committees (and how to get committees working)
   8. Peter Myers BOD position
7. **Voting**
8. **Items for Future Discussion**
9. **Adjournment**