

# **Pre-Council Meeting Agenda**

## **MD19 Spring Council of Governors' Meeting**

**May 25, 2016**

**Ballroom in Yakima Valley Hotel and Conference Center**

**7:30 pm Call to Order**

Al Beddows, Council Chairperson

- Housekeeping EST Patty Allen
- Budget and Finance PDG Brien Patton
  - 2016 - 2017 Budget
- Constitution and By-Laws Proposed Amendments PCC Larrie Taylor
- CARE ZC Jane Beddows
- Policy Manual Proposed Changes PCC Jim Knight
- Contests & Awards Proposed Change 2<sup>nd</sup> VDG Corinne White
- Strategic Planning Committee Report DG Paul Kauzlarich
- Procedure to fill Vacancy of Vice Council Chairperson CC Al Beddows