

**UNRBA Board Meeting Agenda**  
**Thursday, January 18, 2018, 9:30 AM Conference Call**  
**NOTE THE MEETING IS ON THURSDAY**

**Opening—Sig Hutchinson, Chair**

1. Introductions and Announcements
2. Roll Call to Confirm Quorum
3. Identification of any Conflict of Interest Issues

**Election of Officers for 2018**

Report of the Nominating Committee—Bill McKellar

**Other Action Items**

1. Approval of the November 15, 2017 Board Meeting Minutes
2. Approval of Treasurer's Report

**Executive Director Comments**

**Board Member Closing Comments**

<b>Next Scheduled Board Meeting: Wednesday, March 21, 2018, Butner Town Hall, Beginning at 9:30 AM</b>
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**CALL IN INFORMATION:**

**Call-in Number: 1(888)227-0011**

**Access Code: 0194838, followed by #**