



**Consortia Agenda
March 22nd, 2016
6:00 PM**

- I. Call to Order
- II. Prayer
- III. Election of Chairman and Vice Chairman
- IV. Approval of Minutes
 - a. February 23rd, 2016 Minutes
- V. Old Business
- VI. New Business
 - a. Resolution to add new officers to all bank signature cards
 - b. Write-offs
- VII. Executive Director's Report
 - a. IRS Payroll Taxes
 - b. Negative Balance Rents
 - c. Retirement Plan
 - d. Upcoming 2015 Audit
 - e. Annual Meeting – May 10th, 2016 @ 6pm?
- VIII. Chairman's Report
- IX. Executive Session

Next Consortia Executive Board Meeting is April 19th, 2016 at 5:30 PM.