



**Consortia Agenda  
May 10th, 2015  
6 PM**

- I. Call to Order
- II. Pledge and Prayer
- III. Old Business
- IV. New Business
  - a. Election of Officers to Executive Board
    - i. Election of Chairman to each individual Authority
    - ii. Election of Vice Chairman and second appointment to Consortia Board
- V. Executive Director's State of the Authority report

**The 2017 Annual Consortia Meeting is tentatively set for January 31<sup>st</sup>, 2017.**