



## Consortia Agenda

March 6, 2018

6 PM

- I. Call to Order
- II. 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
  - b. 2018 Meeting Schedule
- V. Executive Director's State of the Authority report