



Consortia Agenda

March 4th, 2019

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. 2019 Meeting Schedule
- V. Executive Director's State of the Authority report