

## **CWSA Board Meeting**

Eastern Student Center, Room 217

Tuesday, January 8, 2019 – 6:30 P.M.

### **Meeting Agenda**

- A. Call to Order
- B. Roll Call
- C. Additions/Changes in Order of Agenda
- D. Approval of Previous Meeting Minutes
- E. Financial Report
  - a. Balances
    - i. Expenses
    - ii. Income
  - b. Tax Report
- F. Old Business
  - a. Spring Registration
- G. New Business
  - a. 2019 Meeting Dates
  - b. Website Renewal
- H. Open Discussion
- I. Correspondence
- J. Adjournment of Regular Meeting
- K. Closed Executive Working Session
  - a. Review Positions and Roles
  - b. Breakout sessions to review tasks