

# EAST TEXAS TRES DIAS BOARD MEETING AGENDA

NOVEMBER 7, 2017 @ 6:30 / Evangelistic Temple - Palestine, TX.

(Quorum = 8)

1. Call to Order.
2. Opening Prayer.
3. Install New Board Members.
4. Approve Committee Members.
5. Approve Previous Minutes.
6. Treasurers Report.
  - A. Approve signers on ETTD bank accounts.
7. Corresponding Secretary.
8. Spiritual Director Comments.
9. Committee Reports:
  - A. Pre-Weekend.
  - B. Newsletter / Website.
  - C. Weekend.
  - D. Palanca.
  - E. Fourth Day.
  - F. Leaders / Rectors.
  - G. Rector Select Committee.
8. Business Items:
  - A. Report of Camp Cullen Visit in Trinity.
  - B. Open discussion about the goal & future of ETTD.
9. Community Comments: (4 minute limit. **No Board Action.**)
10. Date for next Board Meeting January 2, 2018.
11. New Business & Final Comments.
12. Closing Prayer & Adjourn.