



Board of Directors Meeting Agenda  
DMACC Ankeny Campus | Building 5, Room 1220  
December 11 2019 | 6:00 – 8:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Previous Meeting
- IV. Financial Report
  - a. Approval for bills to be paid
- V. Old Business
  - a. Fall Conference
  - b. New National Executive Director
- VI. New Business
  - a. Board Members
  - b. State Officer Program
  - c. National Policy Seminar
  - d. SLSC – Update for 2020
- VII. Other Business
  - a. Perkins FY 20
  - b. Development Update
  - c. Professional Memberships
- VIII. Adjournment.