

AFSS Joint Executive Board Meeting Meeting Agenda August 10, 2017

Host: AFSS South

Location: Conference Call

Time: 9:00 am

0900 Call to Order: Ron Liechti, President, AFSS South

Roll Call: Teri Chamness, Recording Secretary, AFSS South

1. Additions / Approval of Agenda

2. Approval of Joint E-board Meeting Minutes – November 3, 2016

3. 2017-2018 Joint E-board Meeting dates

4. 2017 CalChiefs Conference

5. Update on Bylaws changes

1000 Adjournment

714-765-3311 is the teleconference number.

At the scheduled conference call time, the meeting organizer (or any other designee) will start the conference call by dialing the appropriate telephone number. The line will ring continuously until another participant joins the conference call. There will be a short ring each time another participant joins the call.

Next Meeting: 11/09/2017

Host: AFSS North