



BOARD MEETING AGENDA

WEDNESDAY, JANUARY 24 – 6:00 P.M.
HOUSTON MEDIASOURCE ♦ CONFERENCE ROOM
410 ROBERTS STREET, HOUSTON, TX 77003

- I. Call to Order
- II. Approval of Minutes*
- III. Public Comment
- IV. President's Report
- V. Treasurer's Report
- VI. Executive Director's Report
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
Election of Officers*
- X. Announcements
- XI. Adjournment

Note: Executive Session may be called during meeting.

[*] - Action Required