

Agenda—CCHS Board Meeting April 5, 2017

Rob Million (President)	_____	Y/ N
Sue Schrems (Treasurer)	_____	Y/ N
Barbara Million (Historian)	_____	Y/ N
Riley Million (Secretary)	_____	Y/ N
Vernon Maddux	_____	Y/N
Dan Reinke	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Stephanie Hixon (ex-officio)	_____	Y/N
Mary Beier	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
 - a. 2017 Oklahoma History Conference invitation
- VI. New Business
 - a. Chamber of Commerce scans and equipment purchase
 - b. CCGS merger committee meeting
- VII. Adjourn