

Agenda—CCHS Board Meeting May 4, 2019

Rob Million (President)	_____	Y/N
Vernon Maddux (Vice-President)	_____	Y/N
Sue Schrems (Treasurer)	_____	Y/N
Barbara Million (Historian)	_____	Y/N
Riley Million (Secretary)	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Amy Pence (ex-officio)	_____	Y/N
John Hughes	_____	Y/N
Mae Cox	_____	Y/N
Jean McCracken	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
- VI. New Business
  - a. Agenda by-laws revision
  - b. Time period for accessing artifacts to collection
- VII. Adjourn