



# **USLA Board Meeting**

Teleconference

Thursday, August 25, 2016

5:30-6:00PM EST

## **AGENDA**

- I. **Call To Order**- D. Bell
- II. **Approval of the August 2, 2016 BoD meeting minutes** (copy attached)- D. Bell
- III. **2016-2017 Budget Approval** - E. Warren, J. Leahy
- IV. **New Business** – D. Bell
  - i. **Annual Meeting / Saturday, Oct. 22**
  - ii. **Elections**