



Board of Directors Meeting  
Naples  
September 15, 2018

**AGENDA**

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1. Welcome & Call to Order
2. Pledge of Allegiance
3. Roll Call
4. President's Report
5. Approval of Minutes
  - a. Minutes of the Board of Directors meeting June 2018
6. Treasurer's Report
  - a. August 2018 financials
7. Government Relations
  - a. Builders' Council
  - b. Service Council
  - c. Commercial Council
  - d. PIPAC
8. Staff Reports
  - a. Education Report
  - b. Membership Report
  - c. Public Relations & Events
  - d. Executive Director
9. Old Business
10. New Business
  - a. Nominating Committee Report
11. Adjournment