MWOA EXECUTIVE BOARD MEETING

11:00 A.M. – Wednesday - September 7, 2016 City of St Cloud Maintenance Facility St. Cloud, MN

AGENDA

- 1. Call Meeting to Order
- 2. Approve Minutes of June/July Board Meeting
- 3. **2016 Annual Meeting** Recap
- 4. **2017 Annual Meeting** Kickoff and review of schedule Kay Curtain Chair Tech Committee and Linda Mullen Chair Arrangements Committee
- 5. Committee and Director/Trustee Reports

President Committee Appointments – Al Parrella CSWEA MN Section Trustee – Rick Ashling Directors Reports Media Committee- Josh Gad

- 6. Old Business
 - a. NW Section status
- 7. New Business
- 8. Adjourn

If you are unable to attend – please let Jim, Chris or President Al Parrella know.

NOTE – The Arrangements Committee will meet at 10:00 AM prior to the Board Meeting – This will be a recap of 2016 and initiate the 2017 planning. This may conclude prior to 11:00 a.m. and allow an early start of the Board Meeting.