*Agenda*

*The 100 Club of Solano and Yolo Counties*

*Thursday, November 17, 2016*

*Rockville Corners Restaurant*

*4163 Suisun Valley Road, Fairfield*

*Corner of Rockville Road and Suisun Valley Road, Fairfield*

*Time: 7:00 p.m.*

*Location: Rockville Corners*

1. *Call to Order, Roll Call: Board members present/Board members on conference call line 1-605-781-1000, access code 981781#*
2. *Approval of the Agenda*
3. *Approval of the Minutes*
4. *Swearing in of all Board members*
5. *Reports*
6. *Old Business*
7. *Executive Director – 501(c)(3) info – Ron Turner*
8. *Finance Director – Henry Giovannetti*
9. *Nominating Committee – Sondra Cardwell*
10. *Governance Committee – June Johnsen, Jerry Olive*
11. *Public Relations Committee – Jana Modena*
12. *Fundraiser – Joyce Oren*
13. *New Business*
14. *Recruitment*
15. *Comments, announcements, and other business*
16. *Adjournment*
17. *Next Meeting*