*Agenda*

*The 100 Club of Solano and Yolo Counties*

*Wednesday June 28, 2017*

*Rockville Corners Restaurant*

*4163 Suisun Valley Road Fairfield*

*Corner of Rockville Road and Suisun Valley Road Fairfield*

*Wednesday June 28, 2017*

*Time: 6:00 p.m.*

*Location: Rockville Corners*

1. *Call to Order Roll Call: Board members Present/ Board members on Conference call Line 1-641-7153850, access code 981781#*
2. *Approval of the Agenda*
3. *Approval of the Minutes*
4. *Reports*
5. *Old Business*
6. *Executive Director- Past Month Activities Ron Turner*
7. *Finance Director- Henry Giovannetti*
8. *Nominating Committee-Sondra Cardwell*
9. *Business Committee-June Johnsen- Jerry Olive*
10. *Public Relation Committee- Jana Modena*
11. *Fundraiser- Joyce Oren*
12. *New Business*
13. *Recruitment*
14. *New Club Events*
15. *Comments and announcements and other business*
16. *Adjournment*
17. *Next Meeting*