



BOARD OF TRUSTEES MEETING

Executive Board Room - Alexis Park All Suites Resort

375 E Harmon Ave - Las Vegas NV 89169

Friday – January 13, 2017 (Immediately Following Board Meeting)

A G E N D A

Call to Order

Roll Call

Introductions

- Trustees Chair
- Trustees Division Vice Chairs

Approval of Previous Minutes

- Trustees Meeting – November 17, 2016 - Austin
- Trustees Meeting – November 20, 2016 - Austin

Unfinished Business

New Business

- Trustees Terms
- ROC Recommendations
 - Robin Dennis - Student Judge
 - Arena Crew Coordinator Certifications (Grandfathered)

Adjournment