

GLAAM Board of Directors
Agenda - Monthly Meeting
August 5, 2017 -- 11:00am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
 - A. Call to Order
 - B. Approval of Agenda
 - C. Approval of Previous Minutes

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. Inland Empire Secretary
 - 2. ELAC Delegate
 - 3. Inland Empire Delegate

 - B. Filling of Vacant Chairs and Coordinators
 - 1. Young Ms Coordinator

- IV. Unfinished Business
 - A. Bylaws Discussion (D Elliott)
 - National bylaws changes require a statement from local groups regarding their policy of remote attendance to Board meetings.

- V. Closing
 - A. Good of the Order
 - B. Adjournment