

GLAAM Board of Directors  
Agenda - Monthly Meeting  
October 7, 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. Scholarship Chair
    - 2. Young Ms Coordinator
  
- IV. New Business
  - A. 2018 Meeting Dates (Madsen)
  - B. Security on RG Bank Account (Elliott)
  
- V. Closing
  - A. Good of the Order
  - B. Adjournment