



PCOC BOARD OF DIRECTORS MEETING

December 9, 2017, 8AM

Hilton Palm Springs Resort, Palm Springs, California

AGENDA

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|--------------|---|----------------|
| I. | Call to Order - Salute to the Flag – Invocation | Baron McDonald |
| II. | Roll Call – Additional Agenda Items | Chris Reardon |
| III. | Reading of the Executive Committee Minutes | Chris Reardon |
| IV. | Approval of Board of Directors Meeting Minutes | Baron McDonald |
| V. | President’s Report | Baron McDonald |
| VI. | Treasurers Report | Mike McKenzie |
| VII. | Executive Vice President’s Report | Chris Reardon |
| VIII. | New Business | Baron McDonald |
| IX. | PCOC Insurance Report | Lee Whitmore |
| X. | Committee Reports | |
| XI. | Unfinished Business | Baron McDonald |
| XII. | Review of Motions | Karen Grenz |
| XIII. | Adjourn | |