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Agenda for DPS Board of Directors Meeting (4/4/2018)

Meeting start time and location: 18:00, The Business Office (2075 University, #500)

- 1. Call to Order
- 2. Land Acknowledgment
- 3. Attendance
 - a. Attending: Yves B., Boris S., Julia D., Inori R., Antoine J., Julian (Guest), Marc C.,
 - b. Absent:
- 4. Appointment of Secretary (Link to the minutes)
 - a. Appointed Yves B.,
- 5. Approval of Previous Minutes
 - a. Approved
- 6. Adoption of the Agenda
 - a. Approved
- 7. Announcements
- 8. Reports
- 9. Unfinished Business
- 10. New Business
 - a. Review and nomination of directors for 2018-19
- 11. Varia
- 12. Next Meeting
- 13. Adjournment