

POINT LOMA HIGH SCHOOL POINTER ASSOCIATION

June 11, 2017 Annual Board of Directors Meeting

Agenda

- I. Welcome (Brant Brockett)
- II. Approval of 5/8/17 Minutes of Prior Meeting (Donna Schmidt)
- III. Board of Director Incumbents and Nominations for Vacant Board of Director Positions for 2017-18 (Board of Directors)
Vote into Office Board of Directors for 2017-18
- IV. Treasurer's Report (Tom Xitco)
Approval of Financials
Signing of Acceptance of Audit Letter
- V. Other Business
 - Pointer Priorities and Use of Bite of Point Loma Funds (Tacy Armstrong)
 - PLHS Website Update (Vicki Moats)