**AGO Chapter Agenda**

**Date and Time**

**Location**

1. Roll Call and Introduction of Guests
   1. Present
   2. Absent
   3. Do we have a quorum?
2. Approval of Consent Agenda: all matters are considered to be routine and will be approved by 1 motion
   1. Motion to approve minutes from previous meeting (submitted prior to meeting for review)
   2. Second
3. Approval of MTD Financials
   1. Questions?
   2. Motion to approve financials
   3. Second
4. Old Business
   1. Review of Committee reports (submitted prior to meeting for review).
      1. Questions?
      2. Updates regarding works in progress
5. New Business
6. Open items – discussion
7. Confirmation of date, time, location for next board meeting
8. Motion to adjourn