

# **NATIONAL COUNCIL FOR LEADERSHIP, INC.**

*"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"*

## **Board of Directors Meeting**

Wednesday, July 17, 2019

4:00pmEST to 5:00pmEST

Conference Call

Conference Line: **800-780-8834**

Code: **3471503#**

### **Agenda**

- I. **Call to Order/Establishment of Quorum** **Pat Martinez, Chair**
  
- II. **Approval of Minutes** **Marjorie Serralles-Russell, Secretary**
  - Board of Directors Meeting April 17, 2019 – Action Required
  
- III. **Board Development** **Pat Martinez, Chair**
  - **Chair /President**
  - **Vice Chair/ Vice President**
  - **Secretary/\_\_\_\_\_**
  - **Treasurer/Finance Officer**
  
- IV. **Committees** **Open discussion**
  - **Finance**
  - **Marketing**
  - **Sponsorship**
  - **Event**
  - **Scholarship**
  - **Membership**
  
- V. **Old/New Business**
  
- VI. **Adjournment**

**Next board meeting scheduled for  
October 16, 2019 - 4:00pm EST to 5:30pm EST**