

NATIONAL COUNCIL FOR LEADERSHIP, INC.

"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"

Board of Directors Meeting

Wednesday, April 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 January 16, 2019 – Action Required

- III. **Executive Report (organizational recap)** Pat Martinez, Chair

- IV. **Announcements** Board Retreat: June 6th thru 7th.

- V. **Adjournment**

Board Retreat

2-days in Charlotte

June 6th & June 7th

**Next board meeting scheduled for
July 17, 2019 - 4:00pm EST to 6:00pm EST**