

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

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

## **Board of Directors Meeting**

Wednesday, January 24, 2018 (Rescheduled from 1/17/18)

4:00pmEST to 5:00pmEST

Web-Conference Call

## **Agenda**

### **Web-conference:**

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5248177741>

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- I. Welcome
- I. Approval of the Agenda
- II. Reports
  - A. Executive Report
    - i. Fiscal Agent and MOU with Charlotte Works
    - ii. Capacity Building
    - iii. Event Support Cesar Chavez Contemplations Breakfast
    - iv. Program Support
  - B. Finance Report
  - C. Board Nomination
- III. Old Business
- IV. New Business
- V. Adjournment