CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

A. Approval of Agenda

B. Approval of the Minutes of Directors’ Meeting Dated August 1, 2018

C. State Coordinator’s Report

OLD BUSINESS

D. Other

NEW BUSINESS

E. Consideration of Fiscal Year 2020 Partner Approvals

F. Consideration of Fiscal Year 2020 Budget

G. Consideration to Establish Officer Positions

H. Consideration to Elect Officers for Fiscal Year 2020

I. Other

DATE OF NEXT MEETING AND ADJOURNMENT