



## **Board Meeting Agenda**

9:00 A.M. Tuesday, May 10, 2016

Heron Room

Sea Trail Golf Resort and Convention Center  
Sunset Beach, NC

- 1) Call to Order, 9:00 AM** Ricky Baker, President
  
- 2) Roll Call** Brenda Fox, Secretary
  
- 3) Approval of Board Minutes** Ricky Baker, President
  
- 4) Finance Report** Belva Dorsey, Treasurer
  
- 5) Committee Reports**
  - Membership
  - Finance
  - Education and Training
  - Program
  - Election
  - Others
  
- 6) Action/Discussion Items**
  - SEACAA Strategic Plan
  - Items from the Floor
  
- 7) State Reports**
  - Alabama
  - Kentucky
  - South Carolina
  - Florida
  - Mississippi
  - Tennessee
  - Georgia
  - North Carolina
  
- 8) Adjourn (at or before noon)**

A complimentary lunch will be provided by the NC Community Action Association.