



**Board of Directors Meeting
September 18, 2019 - 10:00 AM**

- I. Welcome and Call to Order – Roll Call
Mr. Paul Sharff, Managing Director**

- II. Foundation Update**
 - **PEARLS Activities**
 - **OEL Contract**
 - **Bylaws**
 - **VPK Calendars**
 - **Golf Tournament 2019**
 - **Deja Blues 2019**
 - **Leadership Prayer Breakfast 2020**

- III. Items for Approval Consent Agenda**
 - 1) **OEL Contract**
 - 2) **Bylaws**

- IV. Approval of Minutes May 22, 2019**

- V. Old Business**

- VI. New Business**

- VII. Adjournment**