

Executive Roundtable of  
Indian River County  
August 28, 2014

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of Minutes (July 31, 2014)
- V. Treasurer's Report- Kip Jacoby
- VII. New Business
  - A. Nominating Committee for Election of Officers- Peter O'Bryan
    - I. Need slate of recommendations at September meeting
    - II. Discussion on date of Bylaws with regard to officer terms
  - B. Project Discussion- Peter O'Bryan
    - I. Project selection to take place at September meeting
    - II. Angelia Perry, Executive Director, Gifford Youth Activity Center to discuss KAH
  - C. Membership Commitment- Peter O'Bryan
- IX. Member Comments
- X. Adjournment