

NATIONAL COUNCIL FOR LEADERSHIP, INC.

"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"

Board of Directors Meeting

Wednesday, January 16, 2019

4:00pmEST to 5:00pmEST

Conference Call

Conference Line: 800-780-8834

Code: 3471503#

Agenda

- I. **Call to Order/Establishment of Quorum** Pat Martinez, Chair

- II. **Approval of Minutes** Marjorie Serralles-Russell, Secretary
✓ Board of Directors Meeting October 25, 2018 – Action Required

- III. **Executive Report** Pat Martinez, Chair

- IV. **Financial Report** Victor Delerme, Treasurer

- V. **Marketing Plan** Ivette Mayo

- VI. **Announcements** Event: CCCB March 25th

- VII. **Adjournment**

**Next board meeting scheduled for
April 17, 2019 - 4:00pmEST to 6:00pmEST**