

Unify Sedona...
a rainbow alliance

DRAFT Agenda

Thursday August 23th, 2018 6:00 – 7:00PM
Heartline Café
1610 W State Rte. 89A, Sedona, AZ 86336

NOTICE OF PUBLIC MEETING

**Pursuant to A.R.S.38-431.02, notice is hereby given to members of the community that the Unify Sedona Board of Directors regularly scheduled meeting is open to the public on Thursday, August 23th, 2018
1610 W State Rte. 89A, Sedona, AZ 86336**

1. Call to Order
2. Record Member Attendance (roll-call or observed)
3. Acknowledgments/Introductions (Open Floor for Board Members)
4. Old Business (actual visit order to be determined by the Chair)
 - a. Review/Approval of July 19th & 23th Draft meeting minutes
 - b. Candidates for Board of Directors positions Update – Traci
 - c. Robert's Rules and Parliamentary Procedures - Lauren
 - d. Treasurers Report & Insurance update -David
 - e. Coming Out Event Update - Nichole
5. New Business (actual visit order to be determined by the Chair)
 - a. N/A
 - b.
6. Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
7. Set date for next Unify Sedona Board of Directors meeting._____
8. Adjournment -
9. Posted on Unify Sedona Website by(name):_____

Date:_____Time:_____