

FOREST COUNTY ASSOCIATION OF LAKES, INC.  
BOARD OF DIRECTORS' MEETING, NOVEMBER 13, 2015  
9:00 AM Crandon Public Library

AGENDA

- I. Call to Order and Declaration of Quorum
- II. Introduction of Board Members and Guests
- III. Acceptance of Agenda
- IV. Approval of Treasurer's Report
- V. Membership
- VI. Old Business
  - Fall Forum Review
  - Annual Meeting Review
  - AIS
  - Other
- VII. New Business
  - Election of Officers – President , Vice-President, Treasurer
  - 2016 Meeting Dates Review (See list below)
  - Other
- VIII. Adjourn

TENTATIVE MEETING DATES FOR 2016

January 15, No February meeting, No March meeting, April 15, May 20, June 17, July 15, August 19 or 20 or Fall Forum, September 16 or Fall Forum, October 8 or 15.