

# **Pre-Council Meeting Agenda**

## **MD19 Spring Council of Governors' Meeting**

**Wednesday Jun 12, 2019**

**HowardJohnson, Yakima WA**

**7:30 pm** Call to Order

John Kirry, Council Chairperson

- Housekeeping
- Employee Handbook
- Evaluation Report
- Budget and Finance –
  - Discussion of potential dues increase
- Future Winter CoG meetings
- Constitution and By-Laws
- MD19 Policy Manual
- Wenatchee Convention

ED Peter Anderson

PDG Rosemary Richert

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PDG Brien Patton

CC John Kirry

CCE JD Nellor

PCC Larrie Taylor

PCC Jim Kemp

PDG Patti Sparks

CC John Kirry