

BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
January 13, 2016

- 1)--- Meeting called to order @ _____P.M.
- 2)--- Roll call and sign-in. Quorum present? Yes ____; No ____
- 3)--- Read / accept minutes of meeting held December 9, 2015
corrections required for December? Yes ____; No ____.
motion to accept by (____); second by (____)
- 4)--- Acknowledge Guest(s): guests present _____; No ____
- 5)--- General Business
- 6) Old Business:
- 7)--- New Business:
Election of Officers - 2016
- 8)--- Meeting adjourned @ _____P.M.
motion for adjournment made by _____: seconded by _____.
Discussion on motion ____Yes; ____No.
Vote on motion ____ Yes; ____ No.

AGENDA ITEM #5

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

Election of Officers – 2016

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, _____; seconded by _____.

Vote to adjourn, ____ Yes, ____ No.

Vote approved, ____ Yes, ____ No.

Time of adjournment @ _____ P.M.