BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
January 11, 2017

1)--- Meeting called to order @ _____P.M.

2)--- Roll call and sign-in. Quorum present? Yes ___; No ___

3)--- Read / accept minutes of meeting held November 10, 2016

corrections required for November? 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 - 2017

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 – 2017

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.