

Agenda (Draft 3)
OEOSC Special Board of Directors Meeting
 2018-04-18 08:00:00 AM EDT (05:00 AM PDT)
 (ROOM CHANGED TO) St. George 112, Gaylord Palms Resort & Convention Center, Orlando, FL
 Webinar Login (see below)

<u>Item</u>	<u>Facilitator</u>	<u>Start</u>	<u>Duration</u>
Opening Business		8:00 AM	10 mins
Welcome, Introductions (and circulate an attendance sheet)	Jessica N.	8:00 AM	3 mins
Appointment of a recording secretary	Jessica N.	8:03 AM	2 mins
Approval of the Agenda	Jessica N.	8:05 AM	2 mins
Approval of the Previous Meeting's Minutes (Jan 29, 2018)	Jessica N.	8:07 AM	3 mins
Membership List	Allen K.	8:10 AM	10 mins
Revised Financial Report	Rick P.	8:20 AM	10 mins
Strategic Plan and Increasing Revenue	Jessica N.	8:30 AM	40 mins
Next Meeting	Jessica N.	9:10 AM	5 mins
Adjournment	Jessica N.	9:15 AM	1 min
END		9:16 AM	0 mins

===== Zoom Login Information (courtesy of Optimax) =====

Topic: OEOSC Board Meeting - April 18, 2018
 Time: Apr 18, 2018 8:00 AM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/835336461>

Or iPhone one-tap :

US: +14087403766,,835336461# or +16468769923,,835336461#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 740 3766 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 835 336 461

International numbers available: <https://zoom.us/u/bvh5Awm1>

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