

# **Agenda - General Board Meeting**

When: October 15<sup>th</sup> 2019 @ 1:00pm Where: Vauxhall Library Board Room

•	Call to Order
•	Recording Secretary:
•	Additions to the Agenda & Motion to approve agenda

- Minutes from September 10<sup>th</sup>, 2019 meeting
  - o Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
- Financial report -
- Membership Applications:

### **Correspondence:**

- ACC/CCC
- Other:

## **VDCC Committee Reports:**

- VDCC Administration Committee Report
- Website Committee Report -

#### **Old Business:**

- 2020 Committee
- November 16<sup>th</sup> VDCC/AgSociety joint event planning needed?
- Awards for Nov. 16<sup>th</sup> event, should we do some?
- VDCC Scholarship

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### **New Business:**

- VDCC Annual GM date November 26, 2019 @ 7pm
- Open Letters to ToV discussions, Council Mtg.s
- JEDC PowerUp Taber Nov. 7<sup>th</sup> & 8<sup>th</sup>
- Missing Board Members

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## **Next Meeting Date:**

- November \_\_\_ 2019 @ 1pm
- Vauxhall Public Library
- Adjournment