

- I. Call to order/roll call
- II. Approve agenda
- III. Approve minutes
- IV. Affiliate Coordinator Report
- V. Welcome new Affiliate Directors
- VI. Response from Request of ED re: Request to work with Aff. Coordinator for vision of an Affiliate Unit and mgmt. & oversight of an Affiliate Program
- VII. Discussion of Vision for building a Unit
- VIII. Report on group underwriting proposal: Ursula Ruedenberg
- IX. Report on Car Donation Program
- X. Pacifica 65th Anniversary