AGENDA

I. Call to Order/Opening Business. Board Vice Chair Heather Gray to preside. 8:30 pm (ET)

A. Roll Call / Establish Quorum. Establish Time Keeper.

Box Legend Attendance: X Present; Ab Absent; Exc Excused Absence; AL Present-Arrived Late.

Brian Edwards-Tickert Lydia Brazon Teresa Allen Carolyn Birden  
Tracy Rosenberg John Cromshow Jessica Apolinar Janet Coleman  
Dan Siegel Brenda Medina Nancy Hentschel Cerene Roberts  
Margy Wilkinson Summer Reese Richard Uzzell Manijeh Saba  
WPFW – Wash. D.C. AFFILIATES: Staff & Counsel:  
Benito Diaz Heather Gray  
Luzette King Janis Lane-Ewart  
Tony Norman Katea Stitt

B. Agenda Approval.

II. Unfinished Business.


B. PNB Election for Proposed Bylaws Amendments. 6 Amendments. [12-19-13] Each (10 min.)


III. Adjournment. 11:30 pm (ET)