



Agenda

Regular Meeting of the DTHC BOD

Date: Thursday, August 2, 2018

Place: Conference Call

Time: 9:15 am

CALL TO ORDER - President

ESTABLISHMENT OF A QUORUM – President

APPROVAL OF MINUTES – May 1, 2018

APPROVAL OF AGENDA – August 2, 2018

AGENDA ITEMS FOR ACTION / REVIEW - Secretary

Agenda Item #1

Report from Doug Eaton regarding designs & colors for bathroom fixtures and summer work party plans / projects.

Recommendation: That the Board hears a report from Doug Eaton regarding designs & colors for bathroom fixtures and summer work party plans / projects.

Agenda Item #2

Discuss a plan for furnishing two renovated study rooms.

Recommendation: That the Board hear a proposed plan for furnishing the two renovated study rooms..

Agenda Item #3

DTHC Board discuss a point of contact to DT Alumni Chapter for Facebook uploads, e.g. pictures.

Recommendation: That the Board discuss a point of contact to DT Alumni Chapter for Facebook uploads, e.g. pictures.

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Agenda Item #4

DTHC Board receive a short review from the Treasurer on recent budget reports sent to Board members.

Recommendation: That the Board received a short review from the Treasurer on the recent budget reports sent to Board members.

ADJOURN MEETING – President

Notice

This agenda and related documents are posted on the
DTCSN Website – Alumni Section
<http://www.sigmanuosu.org>

Administrative Note

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