



**AGENDA
CITY OF LANCASTER
SEE LANCASTER SC BOARD OF DIRECTORS MEETING
CITY HALL CONFERENCE ROOM
THURSDAY, JULY 11, 2019
3:00 P.M.**

- I. Call to Order by Permanent Secretary
- II. Roll Call
- III. Welcome and Introduction
- IV. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Immediate Past President, Locum Tenens
- V. Report on Filing of Articles of Incorporation
- VI. Authorizing the Opening of Bank Account Subject to Receipt of E.I.N.
- VII. Discussion on the Goals and Objectives of See Lancaster SC
- VIII. Discussion on Current and Future Events
- IX. Setting Future Meeting Dates and Time
- X. Member Comments and Announcements
- XI. Adjournment