

NATIONAL COUNCIL FOR LEADERSHIP, INC.

"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"

Board of Directors Meeting

Wednesday, October 16, 2019

4:00pmEST to 5:00pmEST

Conference Call

Conference Line: **800-780-8834**

Code: **3471503#**

Agenda

- I. **Call to Order/Establishment of Quorum** **Pat Martinez, Chair**

- II. **Approval of Minutes** **Marjorie Serralles-Russell, Secretary**
 - ✓ Board of Directors Meeting July 17, 2019 – Action Required

- III. **Executive Report** **Pat Martinez, Chair**
 - **NCL Status/Fiscal Agent, 1023, 990 for FY 2018-2019**
 - **Signature event Cesar Chavez Breakfast on March 23rd, 2020**
 - **Board recruitment update**
 - **Partnership or Collaborators.**
 - **Fundraising and Arbonne support.**

- IV. **Old Business/New Business** **ALL**

- V. **Announcements** **ALL**

- VI. **Adjournment**

Next board meeting scheduled for January 15, 2020.