

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting ASC Conference Room 102 (1121 N State College Blvd, Fullerton) January 24, 2019 • 4:00 pm

| I. | CALL TO ORDER | BOB HALL |
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| II. | APPROVAL OF MINUTES | BOB HALL |
| III. | PUBLIC COMMENT | |
| IV. | EXECUTIVE DIRECTOR & FINANCIAL REPORTS: | CHUCK KISSEL |
| V. | DISCUSSION ITEMS: | |
| | A. Bylaws | |
| | B. COMMUNITY MEMBER ADDITION: TED BREMNER | |
| VI. | ANNOUNCEMENTS: | |
| | ➤ EXCOMM MEETING – THU 02/21/19, 4:00 PM | |
| | ➤ BOARD MEETING – THU 03/21/19, 5:45 PM | |
| | ➤ EXCOMM MEETING – THU 04/25/19, 4:00 PM | |
| /II. | ADJOURNMENT | BOB HALL |