1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Standing Rules

5. Roll Call of Delegates
   (a) Seating of Delegates and Alternates

6. Credentials Report

7. Reading and Approval of Minutes

8. Executive Committee Reports
   (a) 2018-2019 Strategic Plan Review (previous year)
      1) Acceptance of Report
   (b) 2019-2020 Strategic Plan (draft)
      1) Presentation of Budget
      2) Approval of 2019-2020 Strategic Plan
   (c) Executive Director’s Report
      1) Acceptance of Report

9. Resolutions Committee Report
   (a) Reading and Board Position
   (b) Action

10. Standing/Special Committee Reports

11. New Business
    (a) Constitution Change
    (b) Bylaws Change
    (c) Election of President Elect

12. Announcement of New Officer
    (a) Passing of the Gavel

13. Adjournment