Committee/Region/Chapter: **Committee Name**

Person Reporting: **Committee Chair Name**

Date Submitted: **xxxxxx xx, 2017**

ATTENDING IN PERSON  ATTENDING BY PHONE   **WILL NOT ATTEND**

# INFORMATION ONLY ITEMS

# *(NOT requesting or requiring Board Discussion, Action, or Approval)*

# DISCUSSION ITEMS

# *(Requesting or requiring BOARD Discussion but NOT Board Action or Approval)*

# ACTION ITEMS

# *(Requesting or requiring Board Action or Approval)*