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)*