

# **New Britain Borough Appointment Advisory Committee's**

## **Meeting Agenda**

**January 25, 2018**

**7:30 PM**

- I. Call to order & Pledge of Allegiance
  - II. Roll Call
  - III. Approval of minutes      Substitute: Annual Report 2017
  - IV. Housekeeping Items from Sam Bryant for all committees
  - V. Committee Membership Changes    AAC    Others
  - VI. Current Volunteer Apps and Vacancies
  - VII.      Nomination of officers for 2018 (Chair, Vice Chair, Secretary, Advisory Appointment Committee Representative)
  - VIII.      Unfinished Business
  - IX. New Business
    - a. 2018 meeting schedule- All meetings will be held at 7:30 PM on the fourth Thursday of every month in the Borough Admin. Building
  
    - b. Any Other Business (AOB)
- IX. Adjournment