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EXECUTIVE COMMITTEE MEETING AGENDA

WEDNESDAY January 16TH, 2019 AT 1PM

Willing Heart Community Center

555 Martin Luther King Blvd. Newark, NJ 07103

- 1. Welcome & Moment of Silence
- 2. Roll Call
- 3. Approval of Meeting Summary from December 19th, 2018
- 4. Report from the Recipient
- 5. Standing Committee Updates
 - **COC:** Mario Portilla
 - **CPC:** Joann McEniry
 - REC: Interim Chair Ann Bagchi, Ph. D
 - **CIA/CC:** Warren Poole
- 6. Treasurer's Report
- 7. Old/New Business
- 8. Administrative Issues
- 9. Announcements
- 10. Next Meeting: February 20th, 2019 at 1PM. Willing Heart Community Center 555 Martin Luther King Blvd. Newark, NJ 07103
- 11. Adjournment