

Washington Metropolitan Chapter Community Associations Institute

Board of Directors Meeting Agenda

Monday, January 22, 2018

1:30 p.m.

**WMCCAI Chapter Office
7600 Leesburg Pike Suite 100 West
Falls Church, VA 22043**

- I. Call to Order
- II. Establish Quorum
- III. Welcome & Introductions
- IV. Approval of December Minutes
- V. Nomination of Board Director
- VI. Consent Agenda
(Council Chair, Committee and Staff Reports)
 - a. Communications
 - b. Education
 - c. Legislative
 - d. Member Services
- VII. Financial Reports
 - a. 2016 Audit Report
- VIII. Investment Task Force Report
- IX. Executive Director's Report
- X. President's Report
- XI. Old Business
 - a. Strategic Plan Task Force Reports
 - b. 2018 National CAI Conference Host Chapter Committee Report
- XII. New Business
- XIII. Upcoming Events (see 2018 calendar in ED Report)
 - a. January 23, 2018: Manager Luncheon: Funding Capital Projects, Cambria Hotel, Rockville, MD
 - b. February 10: Board Leadership Development Workshop, Chapter Office, Falls Church, VA
 - c. March 10, 2018: 2018 Conference & Expo, Washington DC Convention Center
- XIV. Next Meeting Date: Monday, February 26, 2017 at 1:30 p.m. at the Chapter Office
- XV. Adjourn