

**Washington Metropolitan Chapter Community Associations Institute**

**Board of Directors Meeting Agenda**

**Monday, October 23, 2017**

**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 September Minutes **(Tab 1)**
- V. Consent Agenda  
(Council Chair, Committee and Staff Reports)
  - a. Communications **(Tab 2)**
  - b. Education **(Tab 3)**
  - c. Legislative **(Tab 4)**
  - d. Member Services **(Tab 5)**
- VI. Financial Reports **(Tab 6)**
  - a. Investment Task Force Report **(Tab 7)**
- VII. Executive Director's Report **(Tab 8)**
- VIII. President's Report
- IX. Old Business
  - a. Strategic Plan Task Force Reports
- X. New Business
  - a. JumpStart January hotel contract **(Tab 9)**
- XI. Upcoming Events
  - a. October 25: Roundtable: The Cost of Deferred Maintenance, Maggiano's Chevy Chase/DC
  - b. November 4: Annual Awards Dinner: Through the Decades Gala, Fairview Park Marriott
  - c. November 16: Manager Breakfast and Showcase: The New Face of Community Management, Sheraton Pentagon City
- XII. Next Meeting Date: Monday, November 27, 2017 at 1:30 p.m. at the Chapter Office
- XIII. Adjourn