

*NO SHOW at KY-TN CONF. of S.D.A.*

# TENNESSEE VOLUNTEER ORGANIZATIONS ACTIVE IN DISASTERS

## BOARD AGENDA FOR 13 NOVEMBER 1997

- 1) ROLL CALL :
- 2) SECRETARIES REPORT :
- 3) TREASURERS REPORT :
- 4) CHANGES IN AGENDA :
- 5) PROGRAM :
- 6) COMMITTEE REPORTS :
  - A. PROGRAM COMMITTEE. *Training*
  - B. FINANCE COMMITTEE. *BUDGET*
  - C. PUBLIC RELATIONS COMMITTEE. *B.I.C.*
  - D. DONATIONS COMMITTEE. *D.C.T.*
  - E. *SUB STATE COMM. - program*
- 7) OLD BUSINESS :
  - A. N.V.O.A.D. CONFERENCE *Tim B*
  - B. RESOURCE DIRECTORY *DRAFT*
  - C. MEMBERSHIP PACKETS *ADD anything*
  - D. PHONE CONTRACTS *Beth South*
  - E. PROMOTIONAL ITEMS *Pins, T-shirts/Polo, Wind Carafolla*
  - F. REGIONAL VOADS
  - G.
- 8) NEW BUSINESS :
  - A. HAND OUTS
  - B. POLICY ADDITION *AFTER DISASTER*
  - C. DUES/CONTRIBUTION
  - D. NOMINATING COMMITTEE
  - E. *Situation Report - Cecil*
  - F. *MENTAL HEALTH - Cecil*
- 9) NEXT MEETING :

WHERE;

WHEN;