## MACECOM Legislative Board Meeting Agenda January 10th, 2017 Shelton Civic Center Upon completion of Gov Board

- 1. Call to Order and introductions
- 2. Review and approval of Dec meeting minutes
- 3. Items from the Governance Board
- 4. Board Officer elections
- 5. Good of the order
- 6. Next meeting date Feb 14th
- 7. Adjournment