



WAVE BOARD MEETING AGENDA
Thursday, January 31, 2019 – 7:30 p.m.

- 1) Call to Order & Welcome

- 2) Financials
 - a) Financial Update – Tatevik Kotanjyan

- 3) Audit update– Amie Li

- 4) Fundraiser Updates
 - a) Mardi Gras Bingo Gala
 - b) Auction
 - i) Fund A Need
 - ii) Live Auction items
 - c) Survivor Challenge
 - d) Restaurant fundraisers

- 5) Other Business
 - Open Board Positions