CAMPUS CENTER BOARD

UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA

TUESDAY, September 10, 2019

1. **Call to Order (Scheduled for 5:30 PM)**
2. **Roll Call**
3. **Approval of Agenda (September 10, 2019)**
4. **Approval of Minutes (April 30, 2019)**
5. **Public Testimony**
6. **Old Business**
7. **New Business**
8. **Committee Reports**
9. Recreation Sports Council Report
10. Activities Council Committee Report
11. Office Staff Report
    1. Membership directory
    2. New member paperwork
12. Executive Committee Report
    1. Awards for service
    2. Taste of Mānoa
    3. CC Renovations
13. Budget and Finance Committee Report
    1. Treasurer
14. Rules and Policies Committee Report
    1. CCB Policies
15. Campus Relations Committee Report
    1. New shirts
    2. New membership photos
16. Facilities Management Committee Report
    1. KTUH Proposal
17. Membership Committee Report
    1. Recruitment
18. Director’s and Advisors’ Report
19. **Board Decisions**
20. **Announcements**
    1. Next meeting: Tuesday, September 24, at 5:30pm CC308/309
21. **Adjournment**