I. Meeting Called to Order at: _____

II. Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Absent</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Executive Chair:</td>
<td>Danielle Marrufo</td>
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<td>Vice Chair:</td>
<td>Brannon McQuillan</td>
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<td>Secretary:</td>
<td>Brenda Burch</td>
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<td>Publicist:</td>
<td>Maria Vicente</td>
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<tr>
<td>Business Manager:</td>
<td>Juvette Kahawaii</td>
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<td>Event Planners:</td>
<td>Shanelle Bolner</td>
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<td>Advisors:</td>
<td>Lai Sha Bugado</td>
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III. Establish Quorum: Y/N

IV. Approval of Minutes

4.1 Motion to approve Minutes #1 from July 21, 2016.

First: __________ Second: __________ Consensus: YES/NO

V. Executive Chair Report: Danielle Marrufo:

VI. Vice Chair Report: Brannon McQuillan:

VII. Business Manager’s Report: Juvette Kahawaii:

VIII. Secretary Report: Brenda Burch

IX. Publicist Report: Maria Vicente

X. Event Planners Report:

10.1 Shanelle:
XI. Unfinished Business:

XII. Advisor Report: Lai Sha Bugado:

XIII. New Business:

13.1 Fiscal Year 17 Budget

Motion to approve the Fiscal Year 2017 Budget.

First: ________________ Second: ________________ Consensus: YES/NO

XIV. Announcements:

14.1 CSO Summit
August 27th

14.2 Certified Van Drivers Training
TBA

14.3 First Aid/CPR Training
Sept. 3rd, Oct. 1st, Nov. 5th starting at 9am

14.4 First Responder/CPR/AED Training
Sept. 4th, Oct. 2nd, Nov. 6th starting at 9am

14.5 Next Meeting: TBD

XV. Adjournment:
Meeting Adjourned at: ________