**AGENDA**

**National Federation of the Blind**

**Of Michigan**

**Quarterly Board meeting**

**Westin Hotel Southfield, 1500 Town Center, Southfield, MI 48075**

**August 20, 2016**

1. **Call to Order/Determination of Quorum**
2. **II. Introductions of Guests**
3. **III. Secretary’s Report**
4. **Treasurer’s Report**
5. **Lunch $8.00 V.**
6. **National Convention Report**
7. **State Convention Plans November 4-6, 2016**
   1. **Exhibit Hall**
   2. **Parents Seminar**
   3. **Motown Music by Detroit Chapter**
   4. **Theme/Items for Saturday Agenda**
   5. **Determination of Banquet and Registration Prices**
   6. **Appoint Resolutions Committee Chair**
8. **Detroit Metro Airport**
9. **Meeting with LARA about new BS/BP Director**
10. **Final Reading of Michigan Association of Dog Guide Users Constitution**
11. **Grant Writing Report**
12. **State Scholarship**
13. **Washington Seminar**
14. **Mullin/Palmer**
    1. **Proposed Al and Mary Lou Phillips Award**

**xv. Meet The Blind Month**

**XVI Old Business**

**XVII. New Business**

**XIXAdjourn**