

THE MEDIUM

AGENDA

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 23, 2018

5:00 P.M., MEDIUM OFFICE

1. Call to order
2. Adoption of agenda
3. Approval of previous meetings minutes
4. Magazine payment update. Followed by vote to approve payment
5. Constitutional amendments
6. AGM update
7. Financial update
8. Other business
9. Adjournment