



NAMI AZ Board of Governors Meeting
Saturday, February 24, 2018
9:30-10:00 am
AGENDA

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|---|-----------------|
| 1. Introductions | 9:30 – 9:35 AM |
| 2. Review of Agenda | 9:35 - 9:40 AM |
| 3. Review and Approve Minutes
December 2, 2017
January 13, 2018 | 9:40 - 9:50 AM |
| 4. Review and Approve Financial Reports | 9:50 – 9:55 AM |
| 5. Announcements | 9:55 - 10:00 AM |
| 6. Adjourn | 10:00 AM |

Because we are attending the NAMI Payson Annual Summit, we will have a reduced agenda. CEO Report will be provided via email for our review.