

AGENDA: Autocare Haven

Date: January 7, 2018

Start Time: 4:00 PM

Location: Paradise Bakery 13710 Dallas Pkwy, Dallas, TX 75240

1. Call to Order and Introductions
2. Roll Call
3. Approval of November 12, 2017 Minutes
4. Approval of Agenda
5. New Business
 - a. Appointment of Officers
 - i. Treasurer
 - ii. Secretary
 - b. Beneficiary Application Information
 - c. Technician network
6. Reports
 - a. Nonprofit application status update
 - b. Marketing status update
7. Member Comments/Announcements
8. Next Meeting Date & Location
9. Adjournment