

## **AGENDA: Autocare Haven**

**Date:** February 11, 2018

**Start Time:** 4:00 PM

**Location:** Half Price Books 5803 E Northwest Hwy, Dallas, TX 75231

1. Call to Order
2. Roll Call
3. Approval of January 7, 2018 Minutes
4. Approval of Agenda
5. New Business
  - a. Appointment of New Board Member
  - b. Technician Network
6. Reports
  - a. Nonprofit application status update
  - b. Financial status update
  - c. LJ Echols event
  - d. Auto shows / clubs update
7. Member Comments/Announcements
8. Next Meeting Date & Location
9. Adjournment