

The following items, copies of which are attached, are tabled for approval:

- 3a) Minutes of October 20, 2017 Board of Directors Meeting
- 3b) Minutes of October 27, 2017 Board of Directors Meeting
- 3c) Minutes of November 15, 2017 Board of Directors Meeting

**Proposed Motion:**

Moved by [name of proposer] and seconded by [name of seconder] that the Minutes of the October 20 and 27 and November 15, 2017 meetings of the Board of Directors Meetings be approved as tabled.