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**Pacific Boychoir Academy, Board of Directors
Agenda August 2, 2016**

6:30 Meeting Begins in Executive Session

7:00 Open Session

Approve: Minutes of August 2, 2016

Consent Calendar

Chair's Announcements

- *Executive and Managing Director's report(s)*

New Business

- *Introduce potential board members*

7:30 Closed session

- *Legal*
- *Finance Director & Fundraising Update*
- *Discussion new board members*
- *Senior management*