



**Meeting of Board of Directors
Southwest Florida U.S.A.R. Florida Task Force 6, Inc.
San Carlos Fire, Station 53
May 18, 2017
Agenda**

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call (4 required for a quorum)
5. Public Comment
6. Approval of Minutes
7. Approval of Financial
8. Program Manager Report
9. Old Business:
10. New Business:
11. Director Items:
12. Public Comment
13. Adjournment