I. Approval of the minutes of the 4/11/16 meeting

II. Report from Coordinating Chair (Guyon)
   A. Annual Report for 2015/2016

III. Committee Reports
   A. Membership – K. Corbett
   B. Secretary – G. Finn
   C. Treasurer – K. Corbett
   D. Web/Media Coordinator – G. Finn

IV. Old Business
   A. CALA 2016 Outstanding Service Award
      1. Advertising the Award
      2. Nominees
   B. Planning for upcoming Fall workshop and suggested topics from members:
      1. How to deal with difficult/challenging/negative co-workers
      2. Stress relief / desk exercises
      3. Motivate / training staff
      4. How to bring fun into work

V. New Business
   A. 2016/2017 Coordinating Committee Officers
   B. Choosing a charity recipient for 2016/2017
C. Dates for upcoming meetings:

1. Tuesday, May 10, 2016 2-4pm Meeting @CDLC
2. Tuesday, June 14, 2-16 2-4pm Meeting @CDLC
3. July – TBA
4. August – TBA
5. September – TBA
6. October – TBA

D. Other

VI. Adjournment