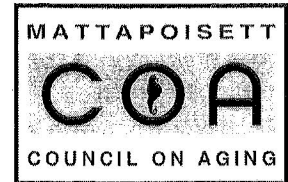


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**COA Board of Directors**  
**Agenda**  
**Wednesday, May 1, 2019 8:30 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reports**
  - a. Secretary's Minutes
  - b. Treasure's Report
  - c. Director's Report
  - d. Marketing Subcommittee Report
- 4. Matters Not Reasonably Anticipated**
- 5. Adjourn**

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