

SPECIAL MEETING OF BOARD OF DIRECTORS

DECEMBER 10, 1975

TENTATIVE AGENDA

1. Approval of minutes of Special Meeting of Board of Directors held July 24, 1975. (Copy of minutes mailed July 28, 1975.)
2. Discussion of two proposed amendments to the By-Laws of The Council as attached -- one relative to the Executive Committee and other committees, the other to provide for action by the Board or any committee by unanimous written consent.
3. Discussion of proposed tentative budget for 1976.
4. Report of the President.
5. Other business.