



**Meeting of the NRHS Fund, INC
Board of Trustees
Advance Agenda (03/29/16)
Cumberland Ramada Inn
Cumberland, MD
Friday, April 22, 2016- 8:00PM EDT**

This meeting is being held prior to the election of the new Board of Trustees. The current Trustees are requested to be in attendance.

- 1) Call to Order
- 2) Roll Call
 - a. Administrative Items & Roll Call
- 3) Election of NRHS Fund President
- 4) NRHS Fund Financial Report / Audit Report / Expense Report
- 5) Fundraising for NRHS Programs
- 6) Additional Business as Required
- 7) Scheduling of Next Meeting
- 8) Adjourn