



Austin Swing Syndicate, Inc.
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Board of Directors Meeting Agenda

August 17, 2017

Old Business:

1. Robbie: follow up on Camille Euritt's project

New Business:

1. Welcome our new Board Member, Cole Weaver, acting Secretary
2. Brian Lassiter's Proposal
3. Treasurer's Report
4. Director's Reports
5. Update on the Esquina Practice, Robbie
6. Discuss policies on handling harassment cases, possible vote on adopting new written policy