



Conference Dial-in Number: 712-432-1500,,249354#
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1. **Introductions (Time Limitations?) and Approval of Minutes (Greg)**
2. **HomeAid OC Project Presentation (Evan Miles) – 5 Minutes**
3. **EWB-UCI Madagascar Report (Andres Lozano) – 5 Minutes**
4. **Project Updates – 5-10 Minutes Each**
 - El Salvador Water - Program (Ty)
 - i. Milagro Project Snapshot discussion (Please provide 24 hrs. before the meeting)
 1. Water
 2. Lighting
 - ii. Other?
 - Honduras Water (Steve)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting) – Final Trip Status
 - Kenya - Program (Eric)
 - i. Olderkesi Bridge Project Snapshot discussion (Please provide 24 hrs. before the meeting)
 - ii. Maasai Water Project Snapshot discussion (Please provide 24 hrs. before the meeting)
 - Safari Park Bridge Railing Project (Greg)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting)
 - ii. **FUNDING REQUEST**
 - US Forest Service Improvement Projects (Will)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting)
5. **Financial Status (Chad) – 5 minutes**
6. **Corporate Challenge (Anand/Scott) – 5 Minutes**
7. **Fundraising; Sponsorship Levels, Other (Christopher) – 5 Minutes**



ENGINEERS WITHOUT BORDERS-USA
ORANGE COUNTY PROFESSIONAL CHAPTER

BOARD MEETING AGENDA

Tuesday, July 25, 2017

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8. Other Business