



Conference Dial-in Number: 515-604-9871,,634100

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1. **Introductions (Time Limitations?) and Approval of Minutes (Steve)**
2. **EWB-UCI Madagascar Report (Andres Lozano) – 5 Minutes**
3. **Project Updates – 5-10 Minutes Each**
 - El Salvador Water - Program (Ty)
 - i. Milagro Program Snapshot discussion (Please provide 24 hrs. before the meeting)
 1. Water Project
 2. ***New Project?***
 - ii. ***New Program – Safety Issues with EWB-USA***
 - Honduras Water (Steve)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting) – Final Trip Status
 - Kenya - Program (Eric)
 - i. ***Well Project Closeout***
 - ii. ***New Program?***
 - Safari Park Bridge Railing Project (See Snapshot)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting)
 - ii. ***FUNDING REQUEST - \$4,000***
 - US Forest Service Improvement Projects (Will)
 - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting)
4. **Financial Status (Chad) – 5 minutes**
5. **EWB-USA October Conference Funding Requests (Chad) - \$300/Attendee for Registration Fees – Greg, Ashley Tarroja, Other(s)?**
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, August 22, 2017

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8. Other Business