



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

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1. **Introductions (Time Limitations?) and Approval of Minutes (Greg)**
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. Tank Project
      2. Pumps and Pipes Project
    - ii. **Travel Safety Issues**
  - 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)
  - US Forest Service Improvement Projects (Will)
    - i. Project Snapshot discussion (Please provide 24 hrs. before the meeting)
4. **Financial Status and EWB-USA Program Fees (Chad) – 5 minutes**
5. **Monthly State EWB Chapter coordination calls – 3<sup>rd</sup> Thursdays (Greg)**
6. **EWB-USA Hurricane Relief Efforts – Volunteer Opportunities (Greg)**
7. **EWB-USA – New Program Opportunities in Guatemala and Nicaragua (Greg)**
8. **Corporate Challenge (Anand/Scott) – 5 Minutes**



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ENGINEERS WITHOUT BORDERS-USA  
ORANGE COUNTY PROFESSIONAL CHAPTER

## BOARD MEETING AGENDA

Tuesday, September 26, 2017

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**9. Fundraising; Sponsorship Levels, Other (Christopher) – 5 Minutes**

**10. Other Business**