



Date: 4/17/2017

Time: 11:00am-1:00pm

Location: Alston & Bird, LLP
1201 West Peachtree St., Atlanta, GA 30309

Global Paint for Charity

Board Meeting

Agenda

- 1) Review/approve prior minutes (Stanford)
 - 2/14/17 Board Meeting
 - Nominating & Governance Committee Minutes
 - Audit Committee Minutes
 - 3/14/17 Board Conference Call
- 2) Brief update on GPC activities (Delgarde)
- 3) Amendment of Articles of Incorporation (Stanford)
- 4) Bylaws revisions/Board Manual of Policies (Stanford)
- 5) Appointment of Officers (All)
- 6) Board Composition and Recruiting (All)
 - Vickie Irwin
- 7) Valuation Tool Approval
- 8) Next Meeting Date (All)

