

**BOARD OF DIRECTORS**

Services Committee

July 15, 2016

12:00 p.m.

Kerckhoff Hall 152

**AGENDA**

- I. \* Call to Order Võ
- II. \* Approval of Agenda Võ
- III. \* Approval of May 13, 2016 Minutes Võ
- IV. Executive Director's Report Williams
- V. Action/Discussion Items
  - A. Refillable Coffee Cup Pricing Program
  - B. Donation Box
  - \* C. Executive Session

\* Action Item  
Discussion Item  
# Consent Item