

# Agenda for BOD Meeting (KWM)

JULY 18, 2019

- START MEETING:
  - B. Call to order
  
- DISCUSSION OF OLD NEWS:
  
- PURPOSE OF THE MEETING:
  - Discuss and vote to accept the current Board of Directors and positions
  
  
  
  
  
  
  
  
  
  
  - Discuss and vote to accept the following documents
    - KWM Articles of Incorporation
  
  
  
  
  
  
  
  
  
  
    - KWM Bylaws
  
  
  
  
  
  
  
  
  
  
    - KWM Conflict of interest Statement
  
- OTHER BUSINESS:
  - Discussion on Nondiscrimination Statement.
  - Discussion on Counterterrorism and Due Diligence Policy.
  - Discussion on Codes of Ethics and Whistleblower Policy.
  - Discussion on Document Retention Policy.
  - Misc. Items
  
- AJOURNMENT

**Next meeting TBD.**