I. Convene and Roll Call

II. Consent Agenda
   a. Approval of Minutes – July 25, 2017 (see attachment)
   b. Approval of July Financial Statement (see attachment)

III. Discussion Items
   a. Amendment to MME Constitution – clarification and definition of Professional Membership
   b. Long Term Budget Meeting
   c. Ethics committee discussion, which is not being disclosed in this version due to the confidential nature of the subject.
   d. Managers in Transition Guide

IV. Comments by the Board – All

V. Closing Comments from the President

VI. Committee Reports (see attachments)

VII. Adjournment

Next Meetings:
Friday, December 8, 10a.m. League Lansing Office