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|  | **Friday, October 12** |  |  |
| 08:30 am – 08:45 am | Serenity Prayer, 12 Steps, Traditions, Service Concepts  | 15 minutes |  |
| 08:45 am - 08:50 am | Announcements |  05 minutes |  |
| 08:50 am – 08:55 am | Quorum Count |  05 minutes |  |
| 08:55 am – 09:10 am | Approve Previous Days Motions  | 15 minutes |  |
|  | OLD BUSINESS |  |  |
| 09:10 am – 09 :25 am | COLOMBIA VEI- Feelings literature | 15 minutes |  |
| 09: 25 am – 09: 40 am | Board Tabled Motion- literature  | 15 minutes |  |
| 09:40 am – 09:55 am  | IMC Tabled Motion |  |  |
| 09:55am – 10:10 am | Ratification of Board Motions 2018 |  |  |
| 10 :10 am – 10 :25 am | Board Motion 6- CSC no overlap | 15 minutes |  |
| 10 :25 am – 10 :40 am | CoRE – no bullying verbiage | 15 minutes |  |
| 10:40 am – 10:55 am |  Break | 15 minutes |  |
| 10:55 am- 11:00 am |  Quorum Count | 05 minutes |  |
|  | NEW BUSINESS |  |  |
| 11: 00 am – 11:15 am | Board Motion 7- separate CSC/ICC- weekend CSC | 15 minutes |  |
| 11: 15 am – 11:30 am | Events Motion 2- revised- extra Event planning | 15 minutes |  |
| 11: 30 am – 11 :45 am | Events Motion 3- site visit reimbursement | 15 minutes |  |
|  | (Preparing Final Motions for approval)  |  |  |
| 11: 45 am – 11:55 am  | Service Structure Committee Report | 10 minutes |  |
| 11:55 am- 12: 00 pm | Spanish Outreach Report | 05 minutes |  |
| 12:00 pm – 12 :10 pm  | Voting Entity Reports - So CAL- Report | 10 minutes  |  |
| 12 :10 pm – 12:20 pm | Review Final Motions (including new business) | 10 minutes |  |
| 12: 20 pm – 12 :30 pm | Online and Phone Meetings Report (if we need time to work on motion corrections) |  05 minutes |  |
| 12: 30 pm – 12: 40 pm | Approve Final Motions and Close Business(print/electronically sent after any corrections) | 10 minutes |  |
| 12: 40 pm – 1: 15 pm | LUNCH  |  |  |
| 1:15 pm- 5: 30 pm | ICC AFTERNOON WORKSHOPS |  |  |
| 5:30 pm- 7: 00 pm  | DINNER |  |  |
| 7: 00 pm – 8: 00 pm  | ICC SPEAKER MEETING |  |  |

1