



ASSOCIATION OF

FEDERAL COMMUNICATIONS CONSULTING ENGINEERS

WASHINGTON, D.C.

AFCCCE SCHOLARSHIP FUND, INC. MEETING AGENDA
OFFICES OF FLETCHER, HEALD & HILDRETH
ARLINGTON, VIRGINIA

FRIDAY, MAY 16, 2014
CALL TO ORDER IMMEDIATELY FOLLOWING
REGULAR AFCCCE BOARD MEETING THAT BEGINS AT 9:00 a.m. ET

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 21, 2014 Meeting
4. Treasurer's Report
5. Scholarship Committee Report
 - a. Status of Scholarship decisions made at March 21, 2014 meeting
6. Old Business
 - a. Status / plans for new scholarship in conjunction with BTS (Weller)
 - b. Approval of any mark-up of the fall application
 - c. Decision on deadline for applications
 - d. Distribution to all of our contacts
7. New Business
8. Adjournment