AGENDA

for

BOARD OF DIRECTORS MEETING

JULY 21, 1948

1. Approval of Minutes -
   (a) Minutes of Board Meeting of June 16, 1948
   (b) Minutes of Executive Committee Meeting of July 8, 1948

2. Remarks of Chairman and President -

3. Correspondence Desk Research (for Information of Board) -

4. Preliminary Study of Effects of Changes in F.O.B. Pricing -

5. Review of Price Increases to Date -

6. Summary and Plan of Corporate Funds -

7. Labor Relations -

8. Profit from Added Increment Sales -

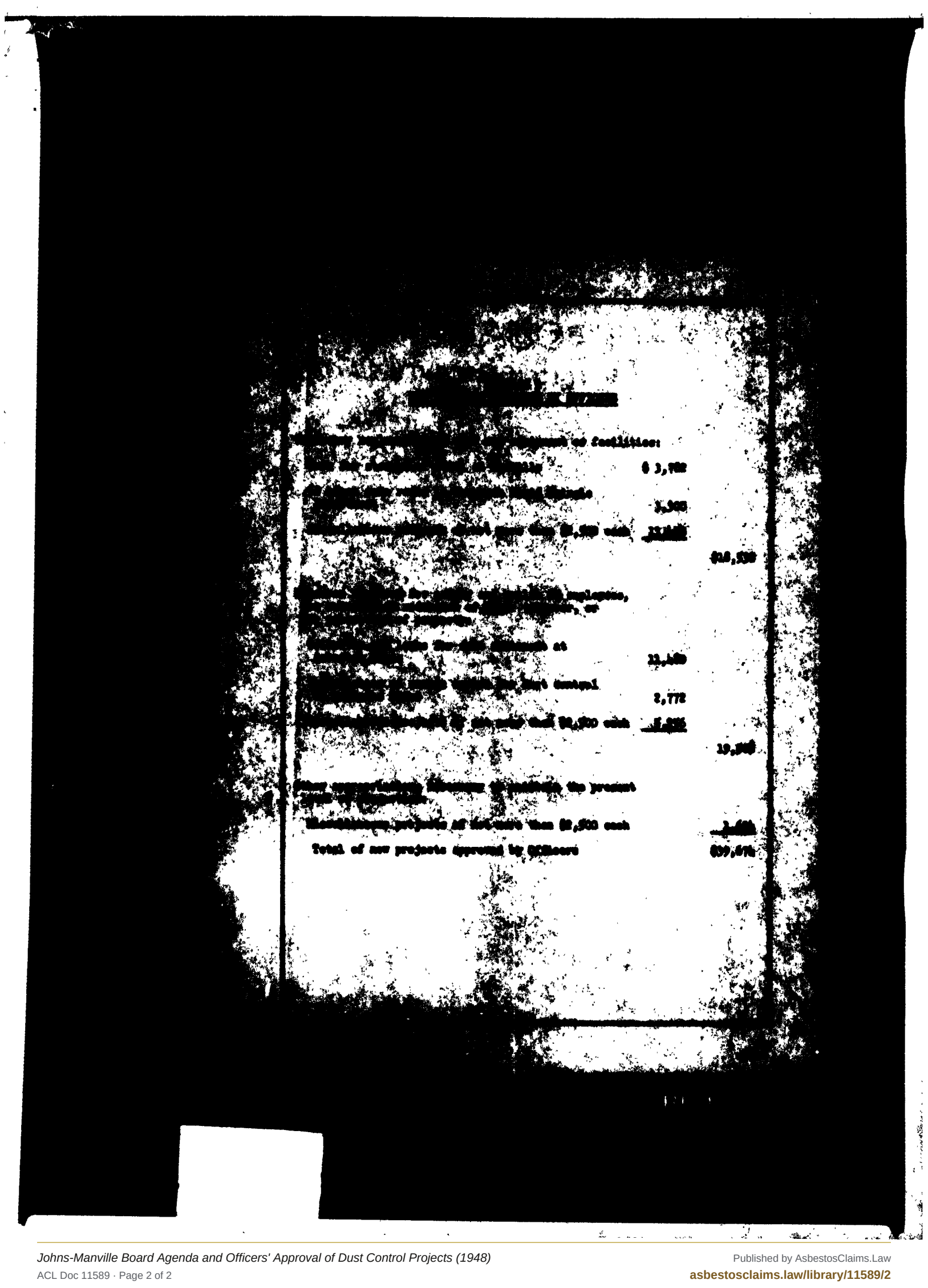
9. Data on Division Operations -

10. Report of Three Members of Service Engineers Club -
    (1) [illegible]
    (2) [illegible]
    (3) [illegible]

11. [illegible]

12. General Matters

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Johns-Manville Board Agenda and Officers' Approval of Dust Control Projects (1948)

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