



**Board of Directors
MEETING AGENDA
January 19, 2010**

1. Call to Order
2. Welcome to Guests and new Board Members
3. Approve minutes from November, 2009
4. Approve Financials
5. Public Forum
6. Executive Director's Report
7. Appoint a Membership Committee
8. Presentation of 2010 Calendar
9. Other Business
10. Adjourn

See you at next meeting
March 15 in Milton