



## **Board of Directors**

### **Meeting Agenda**

December 21<sup>st</sup>, 2010

- I. **Call to Order:**
  - Welcome
  - Confirmation of a quorum
  - November minutes
  
- II. **Old Business:**
  - Committee Reports:
    - Appointment Committee
    - Strategy Committee
  - EDC Press Event update
  
- III. **New Business:**
  - Bylaw amendment proposal
  - At-Large Seat election
  - NYS Authorities Budget Office
  - Legal Support
  - 2011 Budget approval
  - January Board Meeting – Strategy Session
  
- IV. **General Welfare:**
  - Set anticipated schedule for meetings
  
- V. **Public Comment:**
  
- VI. **Adjournment:**