



Board of Directors

Meeting Agenda

January 19, 2010

- I. **Call to Order:**
 - Welcome
 - Confirmation of a quorum
 - December minutes

- II. **Old Business:**
 - Committee Reports:
 - Appointment Committee
 - Legal Support
 - Strategy Committee Session

- III. **New Business:**
 - Economic Development Master-Plan / next steps

- IV. **General Welfare:**
 - Set anticipated schedule for meetings

- V. **Adjournment:**