



BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room
January 6, 2009 – 6:00 p.m.

- I. Call to Order & Welcome Wagner

- II. Executive Session may immediately precede the Board meeting.
Should it be necessary the Board may seek discussion on matters involving confidential and/or attorney-client privilege information, at which time the Board shall enter into Executive Session in the Celia Goode Haddock Executive Board Room.

- III. Approval of Agenda Wagner

- IV. Approval of Minutes Wagner

- V. Discussion
 - a. President's Report Wagner
 - b. Executive Director's Report Fisher
 - c. Budget/Finance Report Lee
 - d. Committee Reports
 - i. Events
 - ii. Nominating
 - iii. Facilities
 - e. Bylaws review
 - i. Bylaws section
 - f. Program review
 - i. ART for Life

- VI. Old/New Business
 - a. Review and possible action of proposed motions to amend bylaws

- VII. Adjourn Wagner

The next Board Meeting will be held on:
Tuesday, February 3, 2009 at 5:30 p.m.