



Board Meeting Agenda

Celia Goode Haddock Executive Board Room
November 4, 2008 5:30 – 7:00 PM

- 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. Reports
 - a. President Wagner
 - b. Executive Director Fisher
 - c. Treasurer Lee
 - I. Bookkeeper update
 - d. Membership TBD
 - e. Committees
 - I. Events Update Russell
 - II. Audit Update Wilkinson
- VI. Old Business
 - a. Retreat
- VII. New Business
- VIII. Adjournment Wagner

The next Board meeting is scheduled for Tuesday, December 2, 2008.