

## October Board Meeting 2009

Monday October 26th- Park Monaco Club House

## **Agenda**

- 6:30- Introductions and review of agenda
- 6:40-6:50- Vote on Minutes of August Meeting, President's comments on Minutes Bill Barr
- 6:50-7:00- Website update (quick tour of new user site)
- 7:00-7:15- Results of Public input meetings
  - Women's Leaders 9/23
  - Promoters 9/27
  - General Memberhip 9/27
- 7:15-7:30- Strategic planning/goal setting, 2010 and beyond
- 7:30-8:15- Review Legislation
- 8:15-8:30- Planning for Annual Meeting/Transition
- 8:30-8:45- Old/New Business
- 8:45- Adjourn