



BOARD OF DIRECTORS AGENDA
November 17, 2009

1. CALL TO ORDER – Bill Connolly
2. APPROVE MINUTES FROM OCTOBER MEETING
3. MANAGMENT REPORT – Richard M. Brucki
4. 2010 BUDGET PRESENTATION – Crump Robinson
5. CAPITAL CAMPAIGN
6. 2010 BOARD NOMINATION UPDATE – Bill Connolly
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. NEXT MEETING DATE – TBA
11. ADJOURNMENT