



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 22<sup>nd</sup> 2014 – 5:00 P.M.  
HILTON PEARL RIVER  
NEW YORK**

**AGENDA**

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|--|--------------|
| 1. Call to order   | S. Grannum   |
| 2. Treasurer's Report  | Q. Van Wynen |
| 3. President's Report  | M. DiTullo   |
| 4. Committee Reports   |              |
| • Executive Committee  | S. Grannum   |
| • Board Development Committee  | J. Tully     |
| • Audit Committee  | S. Coyle     |
| • Public Policy Committee  | R. Seaman    |
| 5. Old Business  |              |
| 6. New Business  |              |
| • Motion to approve the Minutes of December 11, 2013 REDC Board meeting. |              |
| 7. Adjournment   |              |