

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 30th, 2009 – 5:00 P.M.
HILTON PEARL RIVER**

AGENDA

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| 1. | Call to order | S. Yassky |
| 2. | Treasurer's Report | Q. Van Wynen |
| 3. | President's Report | R. Hicks |
| 4. | Committee Reports | |
| | • Executive Committee | S. Yassky |
| | • Board Development Committee | J. Tully |
| | • Business Development Committee | S. Grannum |
| | • Public Policy Committee | R. Seaman |
| 5. | Old Business | |
| 6. | New Business | R. Hicks |
| 7. | Adjournment | |