

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 16<sup>th</sup>, 2009 – 5:00 P.M.  
HILTON PEARL RIVER**

**AGENDA**

- |    |                                  |              |
|----|----------------------------------|--------------|
| 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                      |              |