



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

11/17/09 :: 3:30 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF MINUTES..... MARK STOHS
 - A. 10/27/09 ANNUAL MEETING
 - B. 10/27/09 REGULAR MEETING
- III. TREASURER’S REPORT JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT BILL DICKERSON
- V. RATIFICATION: ELKS AGREEMENT..... BILL DICKERSON
- VI. RESOLUTIONS
 - A. AUTHORIZATION OF \$75,000 TO PURSUE VALEO JUDGMENT..... BILL DICKERSON
 - B. APPROVAL OF UG WAIVER..... JIM ALEXANDER
- VII. DISCUSSION
 - A. CHECK WRITING/FISCAL AUTHORITY BILL DICKERSON
 - B. UH LEASE INCREASE AT RENEWAL BILL DICKERSON
- VIII. OTHER BUSINESS
- IX. ANNOUNCEMENTS
 - TUESDAY, 12/15/09 @ 3:30 PM
- X. ADJOURNMENT MARK STOHS