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**AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING/BOARD RETREAT, 2012**

**Friday, 15 June, 2012**

**Hope Lake Lodge, Greek Peak, Virgil, NY**

**9:30am – 3:00pm**

**9:30 – 12:00 Board Development, Andrew Marietta**(Note: Review the Plan of Service and other Council Documents at [http://www.scrhc.org/About Us/Council Documents](http://www.scrhc.org/About_Us/Council_Documents))

**12:00 – 1:00 Lunch (Board & Staff)**

**1:00 – 2:00 Survey Results Presentation/Next Steps (Board & Staff)**

**2:00 – 3:00 Board Meeting**

**FOR ACTION**

Agenda (1 min)

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Approval of the Minutes of May 18, 2012 meeting (2 min)

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President's report (2 min)

Treasurer's Report

March 2012 Bill Sheet #9 (5 min)

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April 2012 Bill Sheet #10 (5 min)

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May 2012 Bill Sheet #11 (5 min)

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Nominating & Board Development Committee Report (5 min)

RBDB Grant Program Approval

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RBDB Budget Approval

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**FOR DISCUSSION**

**FOR INFORMATION**

Executive Director's Report (5 min)

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**Next Meeting:** 21 September, Allegany/Steuben County Area