

AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2010

Friday, 29 January, 2010

SCRLC Office, Ithaca, NY

9:30am – noon

FOR ACTION

Agenda

DOC.#2010 - 1

Introduction of Board Members

Audit 2008/2009-Matt McSherry, Port, Kashdin & McSherry, CPAs

990 Tax Return-Matt McSherry

Approval of the Minutes of December 11, 2009 meeting

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President's Report

Treasurer's Report

December 2009 Bill Sheet #6

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Board Committees 2010

FOR DISCUSSION

Work Plan, 2009

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Work Plan, 2010

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Communications Plan

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FOR INFORMATION

Executive Director's Report

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NEXT MEETING

19 March 2010