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**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2012**

**Friday, 27 January, 2012**

**SCRLC, Ithaca, NY**

**9:30am – noon**

**FOR ACTION**

Welcome & Introductions (10 min.)

Election of Officers, 2012 (5 min.)

Agenda (1 min.)

DOC.#2012 - 1

Approval of the Minutes of December 16, 2011 meeting (4 min)

DOC.#2012 - 2

President's report (5 min.)

Treasurer's Report

December 2011 Bill Sheet #6 (5 min.)

DOC.#2012 - 3

2010 Federal Tax Return (10 min.)

DOC.#2012 - 4

Advocacy Committee Report (5 min.)

By-Laws and State Regulations Committee Report (5 min.)

Nominating & Board Development Committee Report (5 min.)

Board Committees, 2012 (5 min.)

Personnel Committee Report (5 min.)

**FOR DISCUSSION**

Audit, Matt McSherry, Auditor (25 min.)

DOC.#2011-71

ILL Report (10 min.)

DOC.#2012 - 5

Work Plan 2011 (complete) (5 min.)

DOC.#2012 - 6

Work Plan 2012 (proposed) (10 min.)

DOC.#2012 - 7

Value Statement Documents (15 min.)

DOC.#2012 - 8

Board Meeting Locations (5 min.)

**FOR INFORMATION**

Executive Director's Report (5 min.)

DOC.#2012 - 9

Advisory Committee Minutes (5 min.)

DOC.#2012 – 10

NY 3Rs Collaborative Financial Report (5 min.)

DOC.#2012 - 11

**OTHER**

Conflict of Interest Statements (distributed, signed & collected)

DOC.#2012 - 12

**Next Meeting:** 23 March 2012, Location TBA