



## BOARD OF DIRECTORS MEETING

**Tuesday, October 13, 2009**

5:30 p.m.

Steven's Steak and Seafood House

### Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Old Business
  - a) 8<sup>th</sup> Annual Golf Classic Update
  - b) NCCCF Symposium
  - c) President's 7<sup>th</sup> Annual Gala (2010)
- VI. New Business
  - a) Vending Contract
  - b) Holiday Social
  - c) Osher Scholarship Ceremony
- VII. Items from the Floor
- VIII. Adjournment