



BOARD OF DIRECTORS MEETING

Tuesday, November 10, 2009
5:30 p.m.
Steven's Steak and Seafood House

Agenda

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