

# **AGENDA**

## **September 27, 2011 Annual Meeting**

1. *Refreshments - 6:00 pm.*
2. *Invocation.*
3. *Dinner – 7:00 pm.*
4. *Annual meeting following dinner.*
  - a. *Welcome and call to order by Chairman H. Weldon Macke.*
  - b. *Introduction of the head table.*
  - c. *Minutes of the August 23, 2011 meeting. The minutes were previously mailed or e-mailed.*
  - d. *Treasurer's report as of September 15, 2011 and presentation of the revised Budget for Operations for Fiscal Year 2011. The financial reports were previously mailed. The revised budget is available at the registration table.*
  - e. *Presentation of recognitions to individuals for contributions to their communities, the Commission and the Region.*
  - f. *Business:*
    - 1) *Recommendation for extension of the lease with the Council of Governments for one year at a rate of \$18,000 per annum.*
    - 2) *Recommendations from the Nominating Committee and Election of Board of Directors and officers to serve for two-year terms.*
    - 3) *Presentation of the Budget for Operations for Fiscal Year 2012 and recommendations of the Budget and Personnel Committees. The budget is available at the registration table.*
  - g. *Comments by the Chairman.*
  - h. *Comments by the Executive Director.*
  - i. *Setting of the next meeting.*
  - j. *Any other business that may arise.*
  - k. *Adjournment.*