



**November 10, 2009 Meeting Agenda - 3:00pm**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

- A. October 13, 2009 Meeting Minutes

**4. REPORTS and PRESENTATIONS**

- A. Presentation of Monthly Financial Statement
- B. Administrative Updates

**5. OLD BUSINESS**

- A. Discussion and Consideration to Adopt the Marketing Plan

**6. NEW BUSINESS**

- A. Consideration of the Records Retention Schedule
- B. Amendment to Independent Contract Agreement
- C. Founders Day Parade

**7. OTHER BUSINESS**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**