



**January 12, 2010 Meeting Agenda – 10:00am**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

- A. Consideration of the December 8, 2009 Meeting Minutes
- B. Consideration of the December 18, 2009 Special Called Meeting

**4. REPORTS and PRESENTATIONS**

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

**5. NEW BUSINESS**

- A. Consideration of the SELC Sponsorship Agreement
- B. Discussion of July 2010 Tennis Tournament
- C. Update and Discussion of Johns Creek Guidebook
- D. Officer Elections
- E. Review and Consideration of Eye Click Media Contract

**6. OTHER BUSINESS**

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**