



## Board of Directors Meeting

Thursday, September 23, 2010,  
immediately following the Annual/General Membership Meeting

Northeast Florida Regional Council  
Soforenko Board Room  
6850 Belfort Oaks Place, Jacksonville, FL 32216

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### Agenda

- I) Welcome, Call to Order and Roll Call
- II) Introductions
- III) \*Approval of Minutes
- IV) \*Election of Proposed Secretary/Treasurer
- V) \*Amendments to Bylaws
- VI) Board Members Update
- VII) Committee Draft State Of The Region
- VIII) Committee Reports
- IX) Staff Updates:
  - A) HUD Grant
  - B) Educational Campaign
  - C) Budget
  - D) Fundraising
- X) Next Meeting Dates:  
January 27, 2011; March 24, 2011; June 23, 2011; September 22, 2011
- XI) Adjourn

(\*Denotes action item)