



Annual Meeting and
General Membership Meeting

Thursday, January 8, 2009, 1:30 pm

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

Agenda

- I) Welcome, Call to Order and Roll Call
- II) Introductions
- III) Approval of Minutes of October 27, 2008 meeting
- IV) November 2008 Financial Report
- V) Nominating Committee Recommendations for Board of Directors
- VI) Election of Board of Directors
- VII) Future Plans/Consideration of By-Laws
- VIII) Next Meeting Date
- IX) Adjourn