

# Board Meeting

Tuesday, September 17, 2002

## Leon's Deli

416 Lincoln Way East, McConnellsburg, PA

### Agenda

- I. 12:40 - 12:42 Call to Order.....Jean Snyder, President
- II. 12:42 - 12:45 Introductions and Resignations.....All
- III. 12:45 - 12:46 Approval of Aug., 2002 meeting minutes.....Jean Snyder, President
- IV. 12:46 - 12:47 Approval of Aug./Sept., 2002 bills.....Jean Snyder, President
- V. 12:47 – 12:52 Executive Directors Report.....Tom Reardon  
(Included in packet. Tom will be in Harrisburg at the Penn State Data user's conference.)
- VI. 12:52 - 1:02 Old Business.....All Members
- VII. 1:02 - 1:27 New Business.....All Members
  - Committee Reports
    - *Community Leadership* *Karen Rohm*
    - *Family and Community Health Committee* *Susan Hildebrand*
  - Director's Reports, All members will provide program updates and / or information specific to their agency.
- VIII. 1:27 - 1:30 Other.....Jean Snyder, President
- IX. Next meeting: October 15, 2002. 12:15 PM at Leon's Deli
- X. 1:30 Adjournment.....Jean Snyder, President