

Board Meeting

Tuesday, November 19, 2002

Loaded Belly Deli

(Formerly Leon's Deli)

416 Lincoln Way East, McConnellsburg, PA

Agenda

- I. 12:30 - 12:32 Call to Order.....Jean Snyder, President
- II. 12:32 - 12:35 Introductions and Resignations.....All
- III. 12:35 - 12:36 Approval of Oct., 2002 meeting minutes.....Jean Snyder, President
- IV. 12:36 - 12:37 Approval of Oct./Nov., 2002 bills.....Jean Snyder, President
- V. 12:37 – 12:42 Executive Directors Report.....Tom Reardon
- VI. 12:42 - 12:52 Old Business.....All Members
- VII. 12:52 - 1:27 New Business.....All Members
 - Committee Reports
 - *Community Leadership* *Karen Rohm*
 - *Family and Community Health Committee* *Susan Hildebrand*
 - *Executive Committee* *Jean Snyder*
 - *Transportation Committee* *Alan Smith*
 - 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: December 17, 2002. 12:15 PM at Fulton County Theatre
- X. 1:30 Adjournment.....Jean Snyder, President

Don't Forget to reserve December 17th for our retreat and annual meeting! The retreat will be held at the Fulton County Theatre.