

**Board of Directors Meeting Agenda**

*Thursday, June 23, 2011 at 7:30 pm*

- 1) Call to Order/Welcome, introduction and overview of agenda: 7:30 pm
- 2) Ground rules for 2011-2012 Federation meetings: 7:35 pm
- 3) Federation Officers will vote in the 2011-2012 Board: 7:45 pm
- 4) Membership Retention and Recruitment: 2011-2012 priority for the Federation:  
7:50 pm
- 5) Committee Chairs: Please provide by June 19, 3-5 agenda items that your  
committee will be focusing on in 2011-2012. Committee discussion: 8:15 pm
- 6) Federation Open House, Citizen of the Year Banquet and Annual Picnic: 9:00 pm
- 7) Meeting Adjourn: 9:30 pm

Please note that dinner will be served by 7:00 pm. This is will be a great opportunity to network and get to know one another.