

Annual Meeting Agenda for Oct 8, 2013, 6:00 pm
Location: MTRA Greenway, Ocala

- I. Call to Order, Tami Johnson, President of BOD
- II. Introduce Board of Directors (Tami)
 - a. Tami Johnson
 - b. Mary Beth Stanton
 - c. Richard Heysek
 - d. Vinson Willits
 - e. Dori Morgan
 - f. Karen Cunningham
 - g. Heather Luing
- III. Introduce Staff (Tami)
 - a. Laurie Bruun
 - b. Gail Dufresne
 - c. Jessica Brown
 - d. Karen Holmberg
 - e. Nancy Moore
- IV. Program Director's Report/Address (Laurie)
- V. Update on upcoming events (Laurie)
- VI. Committee Reports (quick overview of committee duties, ask for interested parties to sign up)
 - a. Grant and Development Committee
 - b. Marketing & PR Committee
 - c. Fundraising & Events Committee
 - d. Maintenance & Improvements Committee
 - e. Financial Committee
 - f. Facilities Maintenance Committee
- VII. Election and confirmation of Board of Director Officers
- VIII. Adjournment