

REORGANIZATION MEETING

JANUARY 12, 2009

9:00 A.M.

Call to Order

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nomination for a Clerk

Establish a need for an Assistant Clerk

Nomination for Assistant Clerk

Set Time and day of regular meetings

Set Committee Appointments

Authorize Board President To Sign Documents

Authorize Amy Bailey, Bookkeeping Dept to Transfer within Special Funds

Comments from the Board

Adjournment