



## Board of Directors Meeting

Thursday, February 12, 2009, 1:30 pm

Northeast Florida Regional Council  
Soforenko Board Room  
6850 Belfort Oaks Place, Jacksonville, FL 32216

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### Agenda

- I) Welcome, Call to Order and Roll Call
- II) Introductions
- III) \*Approval of Minutes of January 8, 2009 meeting
- IV) \*Consideration of By-Laws
- V) Next Meeting Date
- VI) Adjourn

(\*Denotes action item)