



## Board of Directors Meeting

Thursday, December 3, 2009, 1:30 pm

Northeast Florida Regional Council  
Bald Eagle Room  
6850 Belfort Oaks Place, Jacksonville, FL 32216

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### *PRELIMINARY*

### Agenda

- I) Welcome, Call to Order and Roll Call
- II) Introductions
- III) \*Approval of Minutes of September 3, 2009 meeting
- IV) Sunshine Training
- V) Name the Vision
- VI) Committee Reports
- VII) Work Program Update
- VIII) Articles of Interest
- IX) Next Meeting Date
- X) Adjourn

(\*Denotes action item)