

Pasco Alliance of Community Associations

Agenda for Board of Directors Meeting on September 11, 2008

Land O' Lakes Community Center – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for August 14, 2008 (email motion)
- IV. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
 1. Budget for 2009
- V. Committee Reports
 - A. Program Committee
 1. October 2008 guest speaker
 2. November 2008 speaker
 3. December 2008 Annual meeting and program
 4. January 2009 guest speaker
 5. February 2009 program
 6. March 2009 program
 - B. Government Affairs Committee
 1. Parking on Street
 - C. Web Site Committee
 1. Home Page - pictures
 2. Agendas – BOD agendas for June and July
 3. Contact Us – update Board members information
 4. Event List – Add September and November – March.
 5. Membership – change to reflect amendments to Articles of Incorporation
 6. Membership Directory – replace with August 14th list
 7. Newsletter – add June and August 2008 articles
 8. PACA Document Changes – Move President's Report and articles
 9. Cooperative Extension Service information
 10. Link to Community Newsletters of members
- VI. Unfinished Business
 - A. St. Petersburg Times Community Development Team Manager
 - B. DMS Symposium "Prepare to Lead" on October 18, 2008
- VII. New Business
 - A. Agenda for August 14th
- VIII. Adjourn – Next Board Meeting on October 9, 2008.