



BOARD MEETING AGENDA

Tuesday, March 9, 2010
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
1. Regular Meeting Minutes February 2010
 2. Checks and Vouchers February 2010
 3. FSA Review

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Spring 2010 Program Guide *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. Oaklawn Activity Center Project Update *(receive & file)*
Trina Bauer, Director of Facilities

NEW BUSINESS

- F. 2009 Marketing Report *(receive & file)*
Lisa Spillman, Director of Marketing
- G. 2009 Grant Report *(receive & file)*
Lisa Spillman, Director of Marketing
- H. Annual Program Financial Report *(receive & file)*
Kathleen Avitt, Director of Programs
- I. 2009 Center Reports *(receive & file)*
Trina Bauer, Director of Facilities

J. 2009 Annual Report *(receive & file)*
Frank Seitz, Superintendent of Recreation

K. Executive Session
Personnel

Add Ons
Intergovernmental Meeting
Monday, March 15, 2010
6:00pm
Meeting at Oaklawn Activity Center