



## BOARD MEETING AGENDA

**Tuesday, May 11, 2010**  
**Oaklawn Activity Center**  
7:00pm

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

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

## PUBLIC FORUM

## PROGRAM HIGHLIGHT

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

## OLD BUSINESS

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

- F. Corporate Membership Plan *(board discussion)*  
*Trina Bauer, Director of Facilities*

## NEW BUSINESS

- G. Quarterly Internal Recognition Awards *(receive & file)*  
*Kathleen Avitt, Director of Programs*

- H. Program Guide Sponsorship Report *(receive & file)*  
*Lisa Spillman, Director of Marketing*

- I. 2010-2011 Insurance Renewal *(action required)*  
*Derek Smith, Director of Administration*

J. Executive Session  
*Personnel*

ADD ONS