EXECUTIVE COMMITTEE MEETING
Thursday, September 9, 2010
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Review Leave of Absence Requests – Chaired by Hon. Carolyn Thompson, 1st Vice-Chair

V. Discussion on:
   - Chairman’s recommendation of Committee's
   - Chairman’s recommendation on processing Committee Resolutions

VI. Reports:
   1. Chair..................Larry English
   2. Treasurer...............Anthony Fletcher
   3. District Manager......Eutha Prince

VII. Permanent Office Space Taskforce Report given by: Walter South

VIII. Action Items:
   1. Resolution on the proposed leasing of the Riverbank State Park Skating Complex to a non-state entity.

IX. Old Business

X. New Business

XI. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, October 13, 2010.