

Friends of Mission San Luis, Inc.

Board Meeting Agenda

March 25, 2010 – 6 P.M. to Conclusion

Mission San Luis Conference Room

2100 West Tennessee Street, Tallahassee, Florida



ITEM	Presenter
<i>Items printed in RED indicate that a motion is required.</i>	
I. Call to Order and Roll Call	Ramsay
II. Introduction of Board, Staff & Guests	Ramsay
III. Adoption of Agenda	Ramsay
IV. Approval of Minutes from February 15, 2010 Meeting	Ramsay
V. Chairman's Comments	Ramsay
VI. Business Items	
A. After Hours Staffing Procedures	Ramsay
B. Member Benefits Proposal	Ramsay / Stroh
C. Discuss Site Use and Rental Guidelines	Stanford / McEwan
D. FY08-09 Audit	Strickland / Brothers
VII. Committee Reports	
A. Receive Finance Report	Williams
1. Quarterly Portfolio Analysis	Longan / Williams
2. Income and Expense Statement	Williams
B. Receive Government Relations Report	Carvajal
C. Receive Communications Report	Wacksman
VIII. Other Business	
A. Review Board Member Term Dates	Ramsay
B. Discuss Possible Nominees to Board of Directors	Ramsay
C. NEH/Fundraising	Ramsay
IX. Public Comment	
X. Adjourn	

To request copies of meeting materials associated with this agenda, but not included herein, contact Jessica Shiver at 850.487.1666.