



Agenda
January 10th, 2012
6 PM

- I. Call to Order
- II. Pledge and Prayer
- III. Old Business
- IV. New Business
 - a. Election of officers to Executive Board
 - i. Thomson HA 2nd position
 - ii. Warrenton HA 2nd position
 - iii. Harlem HA 2nd position
 - b. Approval of 2012 Budgets
 - i. Thomson Budget
 - ii. Warrenton Budget
 - iii. Crawfordville Budget
 - c. Approval of monthly meeting schedule
- V. Executive Director's State of the Authority report