



SS Board Meeting

Tuesday, January 12, 2010, noon-2pm

Spring Lake Family Resource Center

103 Laketree Boulevard, Spring Lake, NC ([google map link](#))

Meeting Agenda

- Chair's Report
 - 12/1/09 Board Meeting minutes **[action]**
- Treasurer's Report
 - November 2009 EOM financial report **[action]**
- 2010 Strategic Plan Update **[action]**
- SS Bylaws Amendment **[action]**
- SS Board Committee "Manual of Practice" **[action]**
- SS Board Committee Chair appointments
- New Business
- Adjourn

Remaining 2009-10 SS Board meetings

3/2/2010, 4/20/2010, 6/8/2010