

# Second Revision - TEPOA Board AGENDA SETTING ANNUAL NOTICE TO THE MEMBERS

**Board of Directors, Board Meeting agenda setting OFFICIAL ANNUAL NOTICE TO THE MEMBERSHIP, Revised from POSTED 12-31-09 and 01-04-10 FOR THE 2010 SCHEDULE.**

**REVISED DATE: The Friday two weeks prior to the Regular Board of Directors meeting unless otherwise posted, FOR CALENDAR YEAR 2010.**

**PLACE: Conference Room**

**TIME: 1:00 PM**

**Call to Order: President Dee Steinbrenner**

|                   |   |
|-------------------|---|
| <b>Roll Call:</b> | Baker, Ray, Vice Pres. _____ Bethel, Robert, Secretary _____; Evans, Wayne, _____; Johnstone, Sue, Treasurer _____; McIntyre, Myrt _____; Mienk, Dianne _____; Pillsbury, Robert, _____; Shroyer, Jon, _____; Steinbrenner, Dee, Pres. _____; Soll, Jim _____; Sullivan, Dee _____; |
|-------------------|---|

**Reading of Minutes of the last Agenda Meeting if any: Secretary Bethel**

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|--------------------------|---|
|                          |   |
| <b>NEW BUSINESS</b>      | <b>N-01- Set the agenda for the next Board of Directors meeting.</b>  |
| <b>OTHER BUSINESS</b>    |   |
| <b>Executive Session</b> | Immediately following the Agenda Setting session, the Board of Directors will re-convene in <b>closed Executive Session</b> to address violations, legal and personnel matters. |
|                          |   |

Motion To Adjourn:

Date Posted: Official posting and notice for 2010, was on 12-15-09. Revised 01-04-10  
Leave on the bulletin boards for 30 days please.