



**Board Meeting**

**January 13, 2005  
12:00 p.m. – 2:00 p.m.**

**MWCOG  
Training Center (1<sup>st</sup> floor)**

**Lunch will be served at 12:00 p.m.**

<b>Call to Order/ Amend Agenda</b>	<b>12:00 p.m.</b>	<b>Steve Arabia</b>
<b>Approval of Minutes</b>		<b>Joe Lewis</b>
<b><u>Financial and Staff Reports</u> Financial Report</b>		<b>Heidi Adams</b>
<b><u>Presentations</u> Membership Survey Results</b>		<b>Cliff Fox, VCU</b>
<b><u>Update</u> Managing Director and Marketing RFQs</b>		<b>Joan Rohlfs</b>
<b>New Business</b>		<b>Steve Arabia</b>
<b>Adjourn</b>	<b>2:00 p.m.</b>	<b>Steve Arabia</b>

**\*\*The Selection Committee for the Managing Director will meet at 2:00 p.m. in the Training Center following the Board meeting.**