

**Policy Council Meeting
Agenda
Monday, November 30th**

- 8:15 a.m. Breakfast and Coffee
Review agenda
Introduction to BBNA- Organization and Services
(DeeDee Bennis)
Introduction of Management team and overview of
content areas

PC Meeting

- I. Call to Order / determine the presence of a quorum
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Seat New Members- Community Representatives
- V. Reports / Communications
 - A. Directors Report
 - B. Budget Report
 - C. Program Information Report
 - D. Financial Audit Report
 - E. Federal Review Report
 - F. USDA Report
 - G. Communications from DHHS
 - H. Committee Reports
 - I. Site Reports
- VI. Hires since 9/1/09:
 - A. Melanie Noden, DIG pm teachers aide
 - B. Bonnie Giordano, FRC admin I-II
- VII. Funding Applications
 - Expansion Grant approval and Resolution 01-FY09
- VIII. Unfinished Business
 - None at this time

- IX. New Business
 - A. Elections of officers*
 - B. Committee verification for the record
 - C. Bylaw revisions*
 - D. Election of HSAC Representative*
 - E. Disability Service plan approval*
 - F. Current Goal Revisions*
 - G. Race for In-kind prize & what counts, end date?*
 - H. AHSA conference, Juneau
 - How will we decide who will go?*
 - Silent Auction donation requests
 - I. Meeting Schedule for the rest of the year*

- X. Adjourn meeting

* Denotes action items

Please make sure all your Travel Paperwork is complete before you leave