1. Approve Agenda
2. Introductions; if needed
3. Approve Minutes of September 17, 2010 meeting
4. Correspondence
   a. 
5. ILA Report
   a. ILA Executive Board Representative – Dale Vande Haar
6. Committee Reports
   a. Distribution – Sarah Clendineng
      i. Update on Scholarship winners
   b. Continuity – Susan Moore
      i. Manual Updates
      ii. Election of officers for 2011
      iii. Nomination and Approval of at-large board members for 2011-2013
      iv. Committee Assignments for 2011
      v. Presentation of certificates for outgoing board members
   c. Budget & Finance – Tom Kessler
      i. 2010 financial reports (3rd Quarter)
      ii. Set ESF contribution amount for 2011
      iii. Preliminary discussion of 2011 budget
   d. Fundraising – Mike Wright
      i. Report on raffle sales results
      ii. Next steps for 30x30x3 Campaign
   e. Auction – Barb Corson
      i. Report on Auction Results
7. Other
   a. Set meeting dates for 2011 (Location: TBA)
   b. Review calendar for upcoming duties and responsibilities (Susan M.)
   c. Reminder to Committee Chairs: annual reports are due to President by 12/31/10
8. Adjournment