

Old Brooklyn CDC
Annual Meeting
October 20, 2009
6:00 – 8:00 p.m.
Knights of Columbus Hall
4730 Broadview
Cleveland, OH 44109

AGENDA

- I. **Welcome and Review of Agenda**, Greg Huth, President
- II. **Approval of the Minutes** from October 21, 2008, Ed Pryll, Jr. Secretary
- III. **Treasurer's Report**, T.J. Lewarchick, Treasurer
- IV. **Board Recommendations Regarding Code of Regulations**, Greg Huth
 - Membership Vote on changes to the Code of Regulations
- V. **Board Leadership Committee Presents Proposed Board Members**, Lynea Derwis, Chair
 - Membership Vote on the slate of Board Members
- VI. **Councilman Remarks**, Kevin Kelley and Brian Cummins
- VII. **Executive Directors Report**, Robyn Sandys
- VIII. **Report on New Organizational Strategic Plan**, Greg Huth and Board
- IX. **Election Results and Closing Remarks**,
- X. **Meeting Adjourned**