

West Volusia-Daytona Beach YMCA
 Joint Corporate Board Meeting
 January 14, 2008
 6:00-8:00 p.m.
 United Way Building
 Agenda

Informal Gathering- light dinner		6:00-6:15
Welcome	Rand & Kathy	6:15-6:17
Invocation	Jerry	6:17-6:20
Introductions	Ice Breaker	6:20-6:50
Review of Corporate Board Merger Notebook		
Introduction and overview	Rand	6:50-7:00
Review of Sub-committees	Kathy	7:00-7:03
Human Resources	Dennis	7:03-7:06
Governance	Eddie	7:06-7:10
Finance	Bob	7:10-7:14
Communications	Rand	7:14-7:20
Facilities and Capital	George	7:20-7:23
	Bruce	7:23-7:25
Membership and Program	Phillip	7:25-7:29
Information Technology	John	7:29-7:30
Questions and Answers	Committee	7:30-7:50
Calendar of voting process	Jerry	7:50-7:55
Adjourn	Rand Kathy	7:55-7:59