

## Agenda

N.O.W. Board Meeting - 10/16/12 – 7 PM  
Gerardi Insurance, Putnam, CT

- 7 PM Call to Order
- Welcome / Introductions
- 7:05 PM Approval of Minutes - NA (no September meeting)
- 7:10 PM N.O.W Committee Reports (3 minutes each)
- Youth Advisory -
  - Finance\* - Banking Update
  - Nutrition -
  - Fitness -
  - Facilities/Fields -
  - Sports -
  - Football/Cheer -
  - Soccer\* - Alliance Model, Trainer Model\*
  - Basketball/Tennis -
  - Scholarship -
  - Legal -
  - Fundraising - TASTE event, Friday 10/19/12
  - Marketing -
  - Nominating - Current CMTE vacancies
- 7:55 PM Break
- 8:00 PM Old Business
- 8:30 PM Adjourn

\* indicates NOW Board vote required