

## AGENDA

N.O.W. Board Meeting - 11/20/12 – 6:30 PM  
United Services, Dayville, CT

- 6:30 PM Call to Order
- Welcome / Introductions
- 7:05 PM Approval of Minutes\*
- 7:10 PM N.O.W Committee Reports (3 minutes each)
- 1<sup>st</sup> N.O.W. Hire - Associate Job Description\*
  - Youth Advisory -
  - Finance\* -
  - Nutrition -
  - Fitness - January Spin Event
  - Facilities/Fields -
  - Sports -
  - Football/Cheer -
  - Soccer - Alliance Model, Trainer Model
  - Basketball/Tennis -
  - Scholarship - Revised Criteria Task Force
  - Legal -
  - Fundraising - TASTE Review
  - Marketing - Holiday Fiesta / Web Site
  - Nominating - CMTE vacancies / Board Size / Comp
- 7:55 PM Break
- 8:00 PM Old Business - Strategic Planning & Board Training
- 8:30 PM Adjourn

\* Indicates Board vote required