

Pasco Alliance of Community Associations
Agenda for Board of Directors Meeting on August 14, 2008
Land O' Lakes Community Center – 6:00 p.m.

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes for July 10, 2008 (email motion)
- IV. Officers Reports
 - A. President and Membership Committee Reports
 - B. Treasurer's Report
- V. Committee Reports
 - A. Program Committee
 - 1. September 2008 program
 - 2. October 2008 guest speaker
 - 3. November 2008 program
 - 4. December 2008 Annual meeting and program
 - 5. January 2009 guest speaker
 - 6. February 2009 program
 - 7. March 2009 program
 - B. Government Affairs Committee
 - 1. Parking on Street
 - C. Web Site Committee
 - 1. Home Page - pictures
 - 2. Agendas – BOD agendas for June and July
 - 3. Contact Us – update Board members information
 - 4. Event List – Add September and November – March.
 - 5. Membership – change to reflect amendments to Articles of Incorporation
 - 6. Membership Directory – replace with August 14th list
 - 7. Newsletter – add June and August 2008 articles
 - 8. PACA Document Changes – Move President's Report and articles
 - 9. Cooperative Extension Service information
 - 10. Link to Community Newsletters of members
- VI. Unfinished Business
 - A. St. Petersburg Times Community Development Team Manager
 - B. DMS Symposium "Prepare to Lead" on October 18, 2008
- VII. New Business
 - A. Pledge of Allegiance
 - B. Congresswoman Ginny Brown Waite's Fair Tax town hall meeting with Congressman John Linder
 - C. Connerton Club House
 - D. Agenda for August 14th
- VIII. Adjourn – Next Board Meeting on September 11, 2008.