



MONTHLY MEETING OF THE FACT BOARD OF DIRECTORS

WEDNESDAY, APRIL 7, 2010 AT 5:15 PM

FACT STUDIO, GREATER ROCKINGHAM AREA SERVICES

1 Hospital Court, Box #1, Bellows Falls, VT 05101

- I. PUBLIC COMMENTS
- II. APPROVE MINUTES OF MARCH 3, 2010
- III. TREASURERS REPORT FOR MARCH, 2010
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. NEW BUSINESS
 - A. REPORT ON FACT/COMCAST CONTRACT & SIGNING
- VI. OLD BUSINESS
 - A. FINANCE COMMITTEE (A. Fowler, R. Fowler, G. Romano, J. Stradling)
 - B. SPECIAL EVENTS COMMITTEE (S. Groenewold, G. Romano, J. Stradling)
 - 1. AUCTION UPDATE
 - C. LEGISLATIVE COMMITTEE (M. Obuchowski, S. Groenewold, G. Romano, J. Stradling)
 - D. BOARD DEVELOPMENT COMMITTEE (C. Jarras, R. Fowler, G. Romano, J. Stradling)
 - E. TECHNICAL COMMITTEE (S. Groenewold, A. Fowler, M. Anderson, J. Stradling, G. Romano)
 - F. WALPOLE COMMITTEE REPORT (J. McCaffrey, R. Fowler, C. Jarras)
 - G. BOARD EXECUTIVE SESSION
- VI. DIRECTORS COMMENTS
- VII. DATE OF NEXT REGULAR MEETING – MAY 5, 2010
- IX. ADJOURN