



**MONTHLY MEETING OF THE FACT BOARD OF DIRECTORS**

WEDNESDAY, FEBRUARY 3, 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 JANUARY 6, 2010
- III. TREASURERS REPORT FOR DECEMBER, 2010
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. NEW BUSINESS
  - A. REPORT ON FACT/COMCAST CONTRACT
  - B. POLICY COMMITTEE UPDATE
- 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. REPORT ON 2010 FACT LIVE AUCTION PROGRESS
  - 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 - Business Manager chain of command.
- VI DIRECTORS COMMENTS
- VII DATE OF NEXT REGULAR MEETING – MARCH 3, 2010
- IX ADJOURN