



Board of Directors' Meeting Agenda  
January 7, 2008  
5:00 pm

**Call to Order**

**Welcome and Introduction**

**Minutes**

Action Requested: Approve November, 2007 board meeting minutes

**Reports**

Chairperson's Report  
Secretary's Report  
Financial Report  
Sub-Committee Reports

**New Business**

Review grant application: Louisburg College Auditorium

**Adjourn**