

Friends of Mission San Luis, Inc.

Executive Committee Meeting Agenda

May 10, 2010 – 11 A.M. to Conclusion

Mission San Luis Conference Room

2100 West Tennessee Street, Tallahassee, Florida



ITEM

Presenter

Items printed in RED indicate that a motion is required.

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|-------|---|----------|
| I. | Call to Order and Roll Call | Ramsay |
| II. | Introduction of Committee, Staff & Guests | Ramsay |
| III. | Adoption of Agenda | Ramsay |
| IV. | Approval of Minutes from April 19, 2010 Meeting | Ramsay |
| V. | Chairman's Comments | Ramsay |
| VI. | Executive Director's Comments | McEwan |
| VII. | Business Items | |
| | A. Income and Expense Statement | Ramsay |
| | B. Site Use and Rental Requirements | Ramsay |
| | C. Guidelines for Site Use Fee Waiver or Discounts | Ramsay |
| | D. Guidelines for Complimentary Admission to Site | Ramsay |
| | E. Review Request for Overtime Approval of Camp Staff | Ramsay |
| | F. NEH Fundraising | Ramsay |
| VIII. | Committee Reports | |
| | A. Receive Government Relations Report | Carvajal |
| IX. | Other Business | |
| X. | Review of Upcoming Calendar of Events | |
| XI. | Miscellaneous | |
| XII. | Public Comment | |
| XIII. | Adjourn | |

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