



**DVO/DVP BOARDS OF DIRECTORS MEETING
AGENDA**

February 24, 2010, 8:30am
505 S. Poli – 5th Floor DVO Conference Room

Calls to Order & Introductions	David Armstrong, Chair
Approval of DVO/DVP Minutes	Jerry Breiner, Secretary
Old Business Executive Committees	David Comden, Vice Chair
Approve Executive Director Job Description	David Armstrong, Chair
Appoint Search Committee	David Armstrong, Chair
DVO Annual Meeting Receive Nominating Committee Report Set March 10 for Annual Meeting	David Armstrong, Chair
Approve DVP Financial Statements DVP Board to review and approve the 2009 Year-end statements	Greg Smith, Treasurer
Parking Advisory Board Appointment	David Armstrong, Chair
Committee Reports	Committee Chairs
Announcements	
New Business	
Public Comments	
Adjourn DVO/DVP Meeting	

NEXT BOARD MEETINGS MARCH 10, 2010