



HSHV Board of Directors Meeting

Date: 28 September 09, Monday

Time: 6:00 p.m.

**Location: Washtenaw County Parks Administration (Bob's office)
2230 Platt Rd. – Ann Arbor**

1. Call to Order
2. Approval of the Minutes of the July 27th Meeting (attachment/action item)
3. Treasurer's Report
 - A. August 2009 (attachment)
4. Director's Report (attachments)
5. Development Committee Report (attachment)
6. Old Business
7. New Business
8. Working Session Agenda – Monday Oct 26th
 - A. Bylaw Changes
 - B. Nominations
9. Adjournment