

**SENYLRC Board of Trustees Meeting  
March 23, 2006  
9:30 am – Noon**

**AGENDA**

Min	Times	Item	Presenter	Document #
		<b>Call to Order – Barbara Durniak</b>		
05	9 :30- 9:35	Approval of Minutes of January 19, 2006	B. Durniak	Document 0306 Act 1
		<b>Action Items</b>		
		<b><i>Old Business</i></b>		
90	9:35- 11:05	Report from the Planning Committee on Plan of Service and Membership/Dues/Fees	J. Katz, J. Shaloiko	Documents 0306 Act 3, 4, 5, & 6
20	11:05- 11:25	Report from the Personnel Committee – Section 125/Flex Plan	M.E. Leimer	No document
10	11:25- 11:35	Annual Meeting	J. Shaloiko	No document
		<b><i>New Business</i></b>		
00		Other		Document
		<b>Discussion Items</b>		
05	11:35- 11:40	Treasurer’s Report – thru February 2006	S. Moss	
05	11:40- 11:45	Fund Report Summaries – thru February 2006	P. Wolven	Document 0306 Dis 1
		<b>Informational Items</b>		
10	11:45- 11:50	President’s Report	B. Durniak	
		Director’s Report	J. Shaloiko	Document 0306 Inf 1

Min	Times	Item	Presenter	Document #
		<b>Committee Reports - Board</b>		
10	11:50- Noon	<ul style="list-style-type: none"> <li>• Bylaws – Need to meet</li> </ul>	D. Barnhart	
		<ul style="list-style-type: none"> <li>• Trustee Nominating - Need to fill 5 vacancies</li> </ul>	L. Miller	
		<b>Committees of the Council: CE, DAC, HLSP, RIC, TRAC</b>		
05	Noon- 12:05	<b>Council Communications</b>		
		<b>Reports from Member Systems</b>		
		<b>Good of the Order</b>		
	12:05	<b>Adjournment</b>	B. Durniak	