



Governance and Nominating Committee

**United Way
3747 International Speedway Blvd
Daytona Beach, FL 32114**

**Tuesday, September 8, 2009
10:00a.m. - 11:30 a.m.**

- I. Welcome and Introductions
- II. Meeting Summary 09-08-08
- III. New Business
 - Review current By-Laws
 - Review Board Composition
 - Review Coalition Composition
 - Ballot for Calendar Year 2010
- IV. Old Business
- V. Next Meeting ***scheduled for Wednesday, October 9, 2009 – email notice to be sent***
- VI. Adjourn