

**Danby Community Council  
Board of Directors Meeting  
Thursday, February 7, 2013, 7pm**

**Additions or deletions to agenda**

**Privilege of the Floor**

**Election of Officers**

**Youth Program Manager**

- Selection process and result
- If the process is complete, can the new manager attend?

**Reports of ongoing activities**

- United Way's "Community Councils meeting"
- others?

**Review of current documents needing/awaiting signatures**

- CCE contract
- Town contract
- United Way Memo of Agreement
- others?

**Committees**

- Nominations committee: looking for Board candidates
- Youth Services Committee
- Concert committee: what's up?
- Program committee: follow-on to Solar System talk; other programs
- Danby News: mailing cost change
- Finance Committee: IRS 990 for 2010
- others?