



COCO Board Meeting
October 19, 2011 – 2:30 PM
Strom Center Conference Room

Call to Order – John Heinen

- Review/Add Agenda Items

Approval of 09-08-2011 Minutes*

Reports/Updates:

- Financial Report – Kara Geiger
- Administrative Assistant Report – Mohammad Hawili
- Committee chairs reports

Old Business:

- Policies – Mark Versen (Cannot attend today – to be discussed next meeting)
- Meeting locations

New Business:

- Membership committee
- Possible names for committee chairs

Announcements

- December 8, 2011 – Quarterly Meeting at the Strom Center 11:30 – 1 (brown bag lunch)

Adjourn

*Agenda items with this symbol require action. All others are informational items.