**House of Bread**

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**Regular Meeting**

**House of Bread Board of Directors**

Date: October 16, 2009

Time: 11:15 am

Location: DBI 3rd Year Classroom

Deliverance Center

1008 Congress St.

Portland, ME 04102

AGENDA

1. Call to Order
2. Bible Reading and Prayer by Chair
3. Chair Appointments to Temporary Board of Directors (3).
4. Public Comment (reserved for agenda items only.)
5. Approval of Agenda (If items are added they should be included under “Other Business.”)
6. Committee Reports
7. Treasurer’s Report
8. Unfinished Business
   1. Define new purpose of organization.
   2. Define new name of organization.
9. New Business
   1. Elect President
   2. Elect Vice President
   3. Elect Senior Secretary
   4. Elect Junior Secretary
   5. Elect Senior Treasurer
   6. Elect Junior Treasurer
   7. Elect Historian
   8. Elect Parliamentarian & Organization Advisor
   9. Elect Someone to do nothing all year.
   10. Establish new regular meeting schedule.
   11. Amend Bylaws
10. Other Business
    1. Bylaws Committee and Meeting Set
11. Adjourn by 12:00 pm.