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**Maine Indoor Air Quality Council
2010 Annual Membership Business Meeting
Friday, June 25, 2010
8:15 a.m. Via GotoMeeting**

-MEETING AGENDA-

1. Welcome and Announcements
2. Adoption of Minutes from June 24, 2009 Annual Business Meeting
3. Presentation of the Council's Conflict of Interest Policy
4. Adopt Bylaws Amendment:

Changes to: Article IV, Section 2. Each Board of Directors member shall receive no compensation for their service as a Board member ~~to~~ of the Maine Indoor Air Quality Council.

2.A. Board members may be compensated for non-Board-related services to the Council. The terms of individual contractual agreements for non-board services provided by Board members shall be reviewed by the full Board prior to execution of the contract, and shall otherwise be in accordance with the Council's Conflict of Interest Policy.

5. Report of the President
6. Report of the Executive Director
7. Report of the Treasurer
8. Committee Reports
 - a. Activity Highlights 2009-10
 - b. Progress Report on Strategic Plan Implementation
 - c. Other Projects
9. Status of 2010-11 Board Elections
10. Preview of Workplan 2010-2011
11. Other Business – President's Annual Recognition
12. Adjourn