



STAR ISLAND CORPORATION

STAR ISLAND CORPORATION SPECIAL MEETING

Agenda

October 13, 2007

9:00 AM, First Unitarian Church of Worcester, MA

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| I. Call to Order | Brad Greeley, President, SIC
Board of Trustees |
| II. Opening Words | Lindy Anderson |
| III. Welcome and Introductory Remarks
Appointment of Tom Kennedy as Moderator | Brad Greeley |
| IV. Reports and Discussion | |
| A. IOL
Board Next Steps and Discussion | Jordan Young, Chair, ad hoc
Committee on Island Opening Late |
| B. Executive Director
Questions and Comments | Brad Greeley |
| C. Finance
Questions and Comments | Edmund Jones, Treasurer, SIC |
| D. Annual Fund and Beyond
Questions and Comments | Rodney Lowe, Chair, Fund
Development Committee |
| V. Other Concerns | |
| VI. Adjournment | |
| Reception and Light Lunch | |

Coffee and refreshments will be available during the meeting. No food should be brought into the Sanctuary.