I. CALL TO ORDER:
   A. Reading of the Public Meeting Notice
   B. Roll Call

II. MEETING MINUTES:
   A. Review Minutes from the Board of Directors Meeting on November 10th
   B. Review Minutes from the Board of Directors Meeting on November 10th – Executive Session
   C. Review & Approve Minutes from the Board of Directors Meeting on September 13th*

III. EXECUTIVE SESSION:

   Executive Session - Status of Loan of Funds*

IV. BOARD STRATEGIC PRIORITIES: PROGRESS REPORT

   A. Nomination & Election of Secretary/Treasurer*
   B. Update on CY 2011 Organizational Transition
      1. State Health Benefits & Pensions Program
      2. Human Resources/Staffing/Payroll*
      3. Risk Mitigation/Insurances*
      4. Back Office Management*

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Note: Items with an asterisk (*) require action by the CCRC Board of Directors.
C. Financial Report

1. Discuss Organizational Budget

   a. July 1, 2010 – December 31, 2010


2. Review & Discuss Financial Status Report

D. Resolution Approving Scheduling of Annual Meeting in February 2011 and the Meeting Schedule for the Remainder of CY 2011*

V. OPERATING STRATEGIC PRIORITIES: PROGRESS REPORT

A. Update on the Status of the Destination Trenton Welcome & Information Kiosk

B. Discuss Preliminary Programming Recommendations for FY 2011

VI. PUBLIC COMMENT

VII. ADJOURNMENT

*Note: Items with an asterisk (*) require action by the CCRC Board of Directors.