

**Agenda  
Genesee Foundation Board of Directors  
November 2, 2005 5:45 PM**

**5:45 Executive Session – Personnel Matters**

**6:00 Commence public session**

**1. Approval of Minutes - October 12, 2005 - Anne**

**Board Communications - Anne**

**2. Resident Comment - 20 Minutes reserved**

**3. Old Business**

**Action: Approval of 2006 Foundation Budget/Assessments - Gary \*\*\*\***

**4. New Business -**

**Action: Foundation Contract / Procurement Policy – Anne \*\*\*\***

**Action: ARC Professional Contacts - Mike**

**Action: ARC Volunteer appointments - Mike**

**5. Final comments - Residents**

**6. Adjourn**

**The above represents known Agenda items at the time of publishing.**

**Unscheduled events or subsequent requests may result in modification to this  
Agenda at the discretion of the Board President and/or other members of the  
Board.**

**\*\*\*\* Indicates reports or presentations available for review by Residents in the  
Foundation office prior to Board meeting.**