

MEMORANDUM

To: Genesee Foundation Board Members

From: Anita Livingston

Subject: **July 11, 2007 Genesee Foundation Board Meeting,
Agenda Item VII-A-3, Election**

Date: July 6, 2007

The Election Process is beginning. According to the Genesee Foundation By-Laws the Board shall determine the election dates following the guidelines set forth in the By-Laws. Therefore, at the July 11, 2007 Board meeting these dates will be recommended for approval:

Candidates Night	Tuesday, October 16
Open Forum	Monday, October 29 (if needed)
Annual Election	Tuesday, November 6

An Election Committee is being formed.

The Annual Meeting and Volunteer Appreciation is scheduled for Thursday, November 8. This year we would like to honor our volunteers in a special way. As Committee Liasons we will be asking for your help in giving us lists of committee members, and those who have put in long hours for the Genesee Foundation. There will be more information on this event forthcoming.