

AGENDA
EMC MEETING

January 14, 2009 ■ Ithaca Tompkins Transit Center, 737 Willow Ave. ■ 7:00 p.m.

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| I. | Oath of Office for New and Reappointed Members – <i>Aurora Valenti</i> | 7:00 |
| II. | Privilege of the Floor | 7:05 |
| III. | Changes to the Agenda | 7:10 |
| IV. | Introductions | 7:15 |
| V. | Election of Vice Chairs for 2009 – <i>Nominating Committee</i> | 7:20 |
| VI. | 2009 Goals – <i>Joan Jurkowich</i> | 7:25 |
| VII. | 2009 Committees – <i>Joan Jurkowich</i> | 8:00 |
| VIII. | Approval of Minutes from December 10, 2008 | 8:15 |
| IX. | Chair & Staff Reports | 8:20 |
| X. | Member Items | 8:30 |
| XI. | Adjournment | 8:35 |

Reminder to Members:
If you are unable to attend, please contact:
Amy Risen, Chair (ajr53@cornell.edu) or
Kathy Wilsea, Secretary (274-5560 or kwilsea@tompkins-co.org).