

GREATER

**TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM**

Municipalities building a
stable insurance future.

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ESTABLISH 2011 ORGANIZATIONAL MEETING AND 2011 BOARD OF DIRECTORS MEETING SCHEDULE

WHEREAS, the Consortium must conduct an ANNUAL organizational meeting for the purpose of appointing a chair, vice chair, treasurer, fiscal officer, and secretary, and

WHEREAS, the Consortium must make committee appointments and create a meeting schedule for the upcoming year,

NOW, therefore be it resolved, that the Greater Tompkins County Municipal Health Insurance Consortium shall hold it's annual organizational meeting in January of that year and

BE IT RESOLVED that the 2011 organizational meeting of the Greater Tompkins County Municipal Health Insurance Consortium shall be on January 13, 2011, and

FURTHER RESOLVED, that the 2011 Board of Directors meeting schedule shall be as follows:

February 24, 2011

April 28, 2011

June 23, 2011

August 25, 2011

October 27, 2011

December 15, 2011

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg
