

**MARK REED FOUNDATION BOARD OF DIRECTORS**  
**TUESDAY, MARCH 9, 2010**  
**6:00 pm**  
**AGENDA**

1. **Call to Order**
2. **Review & Approval of Minutes: January 12, 2010**
3. **Old Business:**
  - a. **Wine & Seafood Festival Update**
4. **New Business**
  - a. **Board Photos**
  - b. **St. Patrick's Day Bash**
  - c. **Golf and Gala Subcommittees**
  - d. **Go Casual Day/Patient Assistance Fund Update**
  - e. **Relay – Fun Run**
  - f. **Foundation Website/Email Hosting**
5. **Treasurer's Report**
6. **Other Business**
7. **Adjourn**

**NEXT MEETING DATE: MAY 11, 2010**