

Alaska Regional Service Committee

Agenda for January 6<sup>th</sup>, 2009

1. Open with a moment of silence
2. Approve minutes from October 18 meeting
3. Reports:
  - a. Chair
  - b. Vice Chair
  - c. Treasurer
  - d. Secretary
  - e. RCM's
    - Kenai
    - Goldenheart
    - Anchorage
    - Juneau
  - f. Subcommittee chairs:
    - H&I
    - PI
    - Convention
4. Old business:
  - a. vote on regional chairperson – Alan M.
  - b. vote on regional secretary – Lou Ann P.
  - c. vote on regional PI chair – Christine B.
5. New Business: