

Regular Meeting

Volunteer Program Advisory Board

Tuesday, December 16th, 2008

Sleeping Lady Cafe, 29 Broadway

6:00pm - 8:00pm meeting

Mission: "to foster goodwill and community spirit in Fairfax through volunteer activities"

Roll Call: John Reed 12/09, Scott Valentino 3/09, Holly Dines 4/09, Michael Branton 6/10, Tim Barrett 3/09, Melanie Peratis 9/09, Anya Schandler 4/10

Call to Order

Approval of Agenda and Affidavit of Posting

Approval of Minutes

1. Public Forum - items not on agenda

2. Reports

- Chair -
- Treasurer -
- Coordinator-
- Discussion -

Projects:

3. Old business -

- Web site copy/images - *Scott / Tim*
- Newsletter - *Scott / Tim*
- Fairfax Trails Marking project - *John*
- Dog bags, new locations - *Holly / Melanie*
- Holiday Event Wrap up - *Mel / Holly / Anya*
- New Years Eve event - *Artists in Residence*
- Ice Skating Event - *Parks and Rec*

4. New Business -

- Holiday Dinner Celebration - *Ideas for new year*

5. January meeting Agenda.

AFFIDAVIT OF POSTING: STATE OF CALIFORNIA, COUNTY OF MARIN, TOWN OF FAIRFAX

I, John Reed, Chair of the Volunteer Advisory Board for the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Fairfax Town Hall; 2) Bulletin Board, Fairfax Women's Club Building; and 3) Bulletin Board, Fairfax Post Office and that each said postings was completed by the 13th of December, 2008.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk at 453-1584.

DATE: December 13, 2008

John Reed, Chair, on _____