

**Timber Hill Restoration Coalition
Meeting Agenda
April 10, 2006**

I. Call To Order

Roll Call – Jason Henry, Laura Koeninger, John Lawson, Christine Maticic, David Robertson, Kristine Roselle, Vickie Ryan

Non-Voting Members – Jason Boerger

II. Approval of Minutes

March Incorporators Meeting

III. New Business

1. Introductions
2. Tour Discussions
3. Board Member Recommendations
4. Election of Officers
 - a. Job Descriptions
 - b. Sub Committees
 1. Mission Statement
 2. Bylaws
 3. Financial Plan
 4. Charitable Org Registration – Secretary General's Office
 5. 501(c)(3) Filing
 6. Grants
 7. Directors and Operators Insurance
5. Current Projects
 - a. Presentations
 - b. Logo
 - c. Newsletter
 - d. Web Site
 - e. Cincinnati Home Builders Association
 - f. Memberships
 - g. Timber Hill Clean-up Day – May 13
 - h. Eagle Scout Projects
6. Other Business
7. Next Meeting Date

IV. Adjournment