

**Timber Hill Restoration Coalition  
Meeting Agenda  
May 8, 2006**

I. Call To Order

**Roll Call** – Jason Henry, Laura Koeninger, John Lawson, Christine Maticic, David Robertson, Kristine Roselle; **Non-voting Member** – Jason Boerger

II. Approval of Minutes

Board Meeting – April 10, 2006

III. Old Business

Board Member Recommendations - All  
Job Descriptions - Kris  
Mission Statement - Christine  
Bylaws - All  
Financial Plan - Kris  
Charitable Org Registration - Kris  
501(c)(3) Filing - David  
Directors and Operators Insurance - John  
Logo - Kris  
Memberships - John

IV. New Business

Checking Account - Jason H  
Donations - Kris  
Grants - Christine  
Volunteer hours - Kris

V. Current Projects

Web Site - Kris  
Newsletter - Kris  
Cincinnati Home Builders Association - John  
Youth Projects - John  
Timber Hill Clean-up Day - Kris

VI. Other Business

VII. Next Meeting Date

VIII. Adjournment