



**TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS
TGA OFFICE
LORENA, TX
10:30 a.m. December 9, 2009**

A G E N D A

- I. CALL TO ORDER – President Goebel**
- II. ROLL CALL – Treasurer Dietz**
- III. APPROVAL OF MINUTES**
 - A. 10/19/09 BOD Teleconference
 - B. 9/30/09 Board of Directors Meeting
- IV. TREASURER’S REPORT**
- V. PRESIDENT’S REPORT**
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. COMMITTEE REPORTS**
 - A. RMSC – Dalton
 - B. TGA Track Committee - Parker
 - C. Budget Committee – Dietz
 - D. Stakes Committee – Liberatore
 - E. PAC Committee
- VIII. OLD BUSINESS**
 - A. Safety Seminar – Whiteley
 - B. Amendments to By-Laws
- IX. NEW BUSINESS**
 - A. 2010 Simulcast Contracts
- X. ADJOURNMENT**

EXECUTIVE SESSION

The Board of Directors may open an Executive Session on matters related to contracts, employment or legal proceedings.