

AGENDA

EMC MEETING

December 8, 2004 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | Privilege of the Floor | 7:00 – 7:10 |
| II. | Approval of Minutes from 10/13 and 11/10/04 | 7:10 – 7:15 |
| III. | Election of Chair for 2005 – Nominating Committee | 7:15 – 7:25 |
| IV. | Chair & Coordinator’s Reports | 7:25 – 7:40 |
| V. | County Legislature Liaison Report | 7:40 – 7:50 |
| VI. | Member Items | 7:50 – 8:00 |
| VII. | Adjournment | 8:00 p.m. |

Reminder to Members:
If you are unable to attend, please contact the Chair:
Steve Nicholson (539-6923 or
scnfish@clarityconnect.com).