

AGENDA

EMC MEETING

January 12, 2005 ■ 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. | Oath of Office for New & Reappointed Members
<i>Aurora Valenti, County Clerk</i> | 7:10 – 7:15 |
| III. | Approval of Minutes from 10/13/04, 11/10/04, 12/8/04 | 7:15 – 7:25 |
| IV. | Election of Chair and Vice Chairs for 2005
<i>Nominating Committee</i> | 7:25 – 7:40 |
| V. | Identify Projects and Priorities for 2005 | 7:40 – 8:00 |
| VI. | Establish Committees and Committee/Liaison Signups | 8:00 – 8:20 |
| VII. | Discussion – EMC meeting topics and presentations for 2005 | 8:20 – 8:30 |
| VIII. | Chair & Coordinator's Reports | 8:30 – 8:40 |
| IX. | County Legislature Liaison Report | 8:40 – 8:45 |
| X. | Member Items | 8:45 – 9:00 |
| XI. | Adjournment | 9:00 |

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