

Island House Tenants Association, Inc.

PO Box 132, New York, NY 10044-0203

<http://islandhouse.us>

Date: March 11, 2006

From: Frank Farance, IHTA Secretary

To: IHTA Board of Directors

Via: Glass-Case Posting, Web Posting

Subject: Board Meeting

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Renato Folla, Vice Chair

Frank Farance, Secretary

Geoffrey Kerr, Treasurer

Paul Doganges, Director

Lee Edelman, Director

Owen Johnston, Director

Mark Tannen, Director

Date: Wednesday, March 15, 2006
Location: Island House Community Room
Time: 7:30 PM

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
 - February 18, 2006
 - February 22, 2006
5. Chair's Remarks
6. Secretary's Report
7. Treasurer's Report
8. Engineering Proposal
9. RIOC
10. Reaching Out to Politicians
12. Public Session
12. Floor Captains Task Force
13. Committee reports on:
 - Communications
 - Fundraising
14. Future meeting schedule
15. Adjourn