

AGENDA
Madison Recreation Advisory Board Meeting
March 3, 2009
5:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Agenda Items
 - a. Election of Board Chairman
 - b. Election of Board Secretary
 - c. Policies and Procedures for Athletic Programs
- V. Board Reports
 - a. MBA
 - b. Westco
 - c. Madison Dolphins
 - d. BAM
 - e. AYSO
 - f. MAA
 - g. Greenways & Trails
 - h. Board Member Duffy
 - i. Board Member Lanham
 - j. Board Member Ray
 - k. Board Member Herron
 - l. Councilman Haraway
 - m. Madison Board of Education
 - n. Recreation Director
 - o. Senior Center Director
- VI. Any Other Business
- VII. Next Meeting Date – April 7, 2009
- VIII. Adjournment