



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 1, 2014 – 5:00 P.M.  
HILTON PEARL RIVER  
NEW YORK**

**AGENDA**

1. Call to order S. Grannum
2. Treasurer's Report Q. Van Wynen
3. President's Report M. DiTullo
4. Committee Reports
  - Executive Committee S. Grannum
  - Business Development Committee T. Rau
  - Board Development Committee J. Tully
5. Old Business
6. New Business
  - Motion to approve the Minutes of July 23, 2014 REDC Board meeting.
7. Adjournment