

**Volunteer Care Teams of Rocky Hill (VCT)  
Advisory Board**

**CALL TO REGULAR MEETING**

Friday, December 7, 2007 – 12:30 PM  
Human Services Department Conference Room  
699 Old Main Street, Rocky Hill, CT

**AGENDA**

- I. Call to Order
- II. Moment of Reflection
- III. Attendance
- IV. Approval of Minutes from November 2, 2007 Meeting
- V. Officers and Staff Reports
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Program Coordinator's Report
  - d. Leisure Services Grant Report
- VI. Committee Reports
  - a. Ad hoc Committee – 11/08/07 Military Whist fundraiser
  - b. Nominating and Recruitment Committee
  - c. Public Relations Committee
  - d. Incorporation Committee
- VII. Old Business
- VIII. New Business
- IX. Open forum for Board Members, staff, guests and public
- X. Next meeting: January 18, 2008 at 12:30 PM
- XI. Adjournment

CC: Advisory Board Members  
Legal Notices Bulletin Board  
Rocky Hill Town Clerk  
Rocky Hill Town Website