

SUSAN NACHTIGALL, 1995
CONTROL CORPORATION PRESIDENT
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AGENDA 01: 12.January.2008

- Old Business – Chapter House:**
- 01.00 None
- New Business – Chapter House:**
- 01.01 Board Positions/Elections
See attachment A
- 01.02 Control Corp Constitution and By-Laws
- 01.03 Roles and responsibilities for board members
See attachment A
- 01.04 Financial Update
See attachment B
- 01.05 Issues and Polices
Annual student agreement signed by active chapter. This includes house opening and closing procedure and schedules.
- 01.06 House and Grounds Committee
See attachment C
1. Life safety upgrade and Code extension work
Progress and budget
Lounge ceiling
 2. Design committee of the Alumni Assn - procedures for approval and authorization.
- 01.07 Fund Raising committee – review and status
- 01.08 Kitchen Heath Certification
- 01.09 Review of divisions of tasks for Control Corp and Alumni Assn./leasing agent
- 01.10 Review of tasks – schedule next meeting
- 01.11 Adjournment