

**Business Development Partnership
Reorganization
Agenda
February 18, 2014**

1. Call to Order
2. Chairman turns the meeting over to the Vice-Chairman to:
 - a. Entertain nominations for Chairman
 - b. Close the nominations
 - c. Conduct the vote
 - d. Position is filled
3. Newly elected Chairman entertains nominations for all positions utilizing the same process until all positions are filled.
4. End of Reorganization Meeting

**Regular Meeting
February 18, 2014**

1. Call to Order
2. Approval of Minutes- November 2013
3. Public Comment
4. New Business
 - i. Pam Kelly- Penn Suburban Chamber
 - ii. Chuck Maleski and John Borro- USI Healthcare Information
5. Old Business
 - i. Meeting Schedule for 2014
 - July – John DiNome or Joel Barras, Reed Smith
6. Next Meeting is March 18, 2014
7. Adjournment