January 10, 2006 10:00 AM Age Group and Senior Committee Meeting Schroeder YMCA - Brown Deer, WI

AGENDA

- 1) Review minutes of 11/15/2006 meeting and approve.

 Overview of agenda for 1/10/2007
- 2) Travel Fund Discussion and Review of Final Version from Dave Westfahl. Recommendations for/to Finance/House of Delegates January Meeting.
 - a) Review of Dave Westfahl's Plan Based on Shares
 - b) Review Process To Get A Recommendation
- 3) Unfinished/New Business
 - a) Thoughts about an LSC code of conduct
 - b) Final touches on Spring LSC Champ meets

NEXT MEETING: TBD