

Consent Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING International Office – St. Louis, Missouri

March 4, 2011

1. **Approval of Board Meeting Minutes**
December 10-11, 2010
2. **Staff Reports** (*Pellock*) (may require board approval)
3. **International Committees for 2011-2012** (*Creswell*) (requires Board approval)
4. **Report of the Growth Committee** (*Johnson*)
 - a. Fees for International Clubs (from December meeting)
5. **Report of the Leadership Development Committee** (*Lucas*)