

# Consent Agenda

## OPTIMIST INTERNATIONAL

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

December 10, 2010

1. Approval of Board Meeting Minutes:
  - a. July 7&10, 2010Teleconference Meeting Minutes:
  - a. September 15, 2010
  - b. September 29, 2010
2. Approval of Club Charters (*Fairchild*)
3. Staff Reports (*Pellock*)