



Board of Directors Meeting

Meeting Agenda

9:00am

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- I. Call to Order & Roll Call (5 min)

9:05am

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- II. Introductions (10 min)

9:15am

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- III. Consent Agenda (60 min)

- A. Approval of previous meeting's minutes

- B. Committee & staff reports

- C. Confirmation of pro forma items (Inform, Discuss)

- Carol Clark, Donna Davies*

Volo potius sequuntur peripateticis mecum inquit sed mecum est. Etiam erit modo non autem esse volo tanto nihil dissensio verum necesse doloris si etiam parte gaudere nimium doloris.

10:15am

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- IV. Discussion & Action (30 min)

10:45am

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- V. Other Business (20 min)

11:05am

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- VI. Adjourn