



A M A F C A

**AGENDA
Board of Directors
January 5, 2007
8:00 a.m.**

Times shown are approximate and are subject to change.

- 8:00 a.m. 1. Call to Order and Roll Call
- 8:05 a.m. 2. Swearing in of Directors–Elect
 - District 3 – Tim Eichenberg
 - District 4 – Ronald D. Brown
- 8:15 a.m. 3. Unfinished Business
- 8:17 a.m. 4. New Business
- 8:20 a.m. 5. Items from the Floor/Public Comments
- 8:25 a.m. 6. Adjourn