



AGENDA
Board of Directors
March 18, 2010
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:02 3. Meetings Scheduled:
 - a. March 25, 2010, 10:00 a.m. – Regular Meeting
 - b. April 22, 2010, 10:00 a.m. – Regular Meeting
 - c. May 27, 2010, 10:00 a.m. – Regular Meeting
- 10:03 4. Items from the Floor / Public Comment
- 10:05 5. Personnel Matter (m/o, closed session)
- 10:50 6. Unfinished Business
- 10:55 7. New Business
- 11:00 8. Adjourn