



AGENDA
Board of Directors
November 2, 2010
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled:
 - a. Thursday, November 18, 2010, 10:00 a.m. – Regular Meeting
 - b. Thursday, December 16, 2010, 10:00 a.m. – Regular Meeting
 - c. Monday, January 3, 2011, 10:00 a.m. – Special Meeting
 - d. Thursday, January 27, 2010, 10:00 a.m. – Regular Meeting
- 9:05 4. Selection Advisory Committee for Legislative Liaison/Lobbyist (m/o)
- 9:50 5. Unfinished Business
- 9:57 6. New Business
- 10:00 7. Adjourn