



AGENDA  
Board of Directors  
Special Board Meeting  
January 26, 2012  
9:30 a.m.

Times shown are approximate and are subject to change.

- 9:30 1. Call to Order and Roll Call
- 9:31 2. Approval of Agenda
- 9:32 3. Items from the Floor / Public Comment
- 9:34 4. General Legal Counsel Services – Selection Advisory Committee (Committee of the Whole)
- 9:50 5. Unfinished Business
- 9:53 6. New Business
- 9:55 7. Adjourn