



AGENDA
Board of Directors
February 9, 2012
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:33 3. Meetings Scheduled:
 - a. February 23, 2012, 10:00 a.m. – Regular Meeting
 - b. March 8, 2012, 10:00 a.m. – Special Meeting
 - c. March 22, 2012, 10:00 a.m. – Regular Meeting
 - d. April 26, 2012, 10:00 a.m. – Regular Meeting
- 8:35 4. Items from the Floor / Public Comment
- 8:40 5. AMAFCA Redistricting – Review of Option B-2
- 9:25 6. Unfinished Business
- 9:27 7. New Business
- 9:30 8. Adjourn