



AGENDA
Board of Directors
January 2, 2015
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
- 11:02 2. Approval of Agenda
- 11:05 3. Swearing in of Directors - Elect
 - District 1 – Deborah L. Stover
 - District 2 – Cynthia D. Borrego
- 11:10 4. Unfinished Business
- 11:12 5. New Business
- 11.15 6. Items from the Floor/Public Comment
- 11:20 7. Adjourn

Times may run slightly ahead of or behind schedule.