



Board Meeting Agenda

Celia Goode Haddock Executive Board Room
February 5, 2008 5:30 – 7:00 PM

- | | |
|---|------------|
| I. Call to Order & Welcome | Russell |
| II. Executive Session may immediately precede the Board meeting. Should it be necessary the Board may seek discussion on matters involving confidential and/or attorney-client privilege information, at which time the Board shall enter into Executive Session in the Celia Goode Haddock Executive Board Room. | |
| III. Approval of Agenda | Russell |
| IV. Approval of Minutes | Russell |
| V. Reports | |
| a. President | Russell |
| b. Executive Director | Fisher |
| c. Treasurer | Morehead |
| d. Affiliates | Klinkovsky |
| e. Membership | Mahimtura |
| f. Committees | TBD |
| VI. Old Business | |
| VII. New Business | |
| VIII. Adjournment | Russell |