



## Board Meeting Agenda

Celia Goode Haddock Executive Board Room  
March 4, 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    |