



## Board Meeting Agenda

Celia Goode Haddock Executive Board Room  
May 6, 2008 5:30 – 7:00 PM

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| 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                                                                                                                                                                                                                                                                                                     | TBD        |
| f. Committees                                                                                                                                                                                                                                                                                                     | TBD        |
| VI. Old Business                                                                                                                                                                                                                                                                                                  |            |
| VII. New Business                                                                                                                                                                                                                                                                                                 |            |
| VIII. Adjournment                                                                                                                                                                                                                                                                                                 | Russell    |