



Board of Directors

Meeting Agenda

March 22nd, 2011

- I. **Call to Order:**
 - Welcome
 - Confirmation of a quorum
 - February minutes

- II. **Old Business:**
 - Legal Support recommendations

- III. **New Business:**
 - Strategy Session follow-up

- IV. **General Welfare:**
 - Set anticipated schedule for meetings

- V. **Public Comment:**

- VI. **Adjournment:**