



**A M A F C A**

**AGENDA**  
**Board of Directors**  
**January 3, 2005**  
**4:00 p.m.**

Times shown are approximate and are subject to change.

- 4:00 p.m. 1. Call to Order and Roll Call
- 4:05 p.m. 2. Swearing in of Director-Elect by 2<sup>nd</sup> Judicial District Court Judge Theresa Baca  
District 5 – Janet W. Saiers
- 4:15 p.m. 3. Approval of Agenda
- 4:20 p.m. 4. Meetings Scheduled
  - a. January 11, 2005 11:30 a.m. – Special Meeting
  - b. January 27, 2005, 9:00 a.m. – Regular Meeting
- 4:25 p.m. 5. Unfinished Business
- 4:30 p.m. 6. New Business
- 4:35 p.m. 7. Adjourn