



AGENDA  
Board of Directors  
January 2, 2009  
10:00 a.m.

Times shown are approximate and are subject to change.

- |            |    |   |
|------------|----|---|
| 10:00 a.m. | 1. | Call to Order and Roll Call   |
| 10:05 a.m. | 2. | Swearing in of Directors–Elect<br>District 1 – Danny Hernandez<br>District 2 – Daniel F. Lyon |
| 10:15 a.m. | 3. | Unfinished Business   |
| 10:17 a.m. | 4. | New Business  |
| 10:20 a.m. | 5. | Items from the Floor/Public Comments  |
| 10:25 a.m. | 6. | Adjourn   |