



AGENDA
Board of Directors
January 3, 2011
4:00 p.m.

Times shown are approximate and are subject to change.

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| 4:00 p.m. | 1. | Call to Order and Roll Call |
| 4:05 p.m. | 2. | Swearing in of Director–Elect
District 5 – Bruce M. Thomson |
| 4:10 p.m. | 3. | Unfinished Business |
| 4:12 p.m. | 4. | New Business |
| 4:15 p.m. | 5. | Items from the Floor/Public Comments |
| 4:20 p.m. | 6. | Adjourn |