



AGENDA  
Board of Directors  
November 7, 2013  
10:00 a.m.

Times shown are approximate and are subject to change.

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|-------|----|--|
| 10:00 | 1. | Call to Order and Roll Call                                |
| 10:02 | 2. | Approval of Agenda   |
| 10:05 | 3. | Items from the Floor/Public Comments                       |
| 10:10 | 4. | Personnel and Salary Committee (m/o)                       |
| 10:30 | 5. | Closed Session – Personnel Action                          |
| 11:00 | 6. | AMAFCA Workplace Policy – Discussion of Resolution 2013-10 |
| 11:30 | 7. | Unfinished Business  |
| 11:32 | 8. | New Business   |
| 11:35 | 9. | Adjourn  |