



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

07/28/09 :: 3:30 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF 06/16/09 MEETING MINUTES MARK STOHS
- III. TREASURER’S REPORT JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT BILL DICKERSON
- V. RESOLUTION: MODIFICATION OF SCHOOLSFIRST GUARANTEE BILL DICKERSON
- VI. REPORTS
 - A. LITIGATION UPDATE JOHN JAY
 - B. ELKS SETTLEMENT DISCUSSIONS..... JIM ALEXANDER
- VII. OTHER BUSINESS
- VIII. ANNOUNCEMENTS
 - TUESDAY, 08/25/09 @ 3:30 PM
 - TUESDAY, 09/22/09 @ 3:30 PM
- IX. ADJOURNMENT MARK STOHS