



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

09/22/09 :: 3:30 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF MINUTES..... MARK STOHS
 - A. 07/28/09 REGULAR MEETING
 - B. 08/10/09 SPECIAL MEETING
- III. TREASURER’S REPORT JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT BILL DICKERSON
- V. ACTION ITEM/CLOSED SESSION: PENDING LITIGATION..... JOHN JAY
- VI. OTHER BUSINESS
- VII. ANNOUNCEMENTS
 - TUESDAY, 10/20/09 @ 3:30 PM
- VIII. ADJOURNMENT MARK STOHS