## September 25th, 2012 Board of Directors Meeting Agenda

Meetings start at 6:30PM\* (\* Subject to change)

- Welcome
- Verification of Notice of Meeting
- Verification of Public Notice of Meeting
- Roll Call
- Public Comments/Questions
- 1. Agenda
- 2. Minute Review/Approval
- 3. Principal Report
- 4. Business and Operations Report
- 5. Parent Organization Report
- 6. New Facility Update
- 7. New Business
- 8. Executive Session [if called for]
- 9. Adjournment