



BOARD OF DIRECTORS AGENDA
February 18, 2010

1. CALL TO ORDER
2. APPROVE MINUTES FROM JANUARY MEETING
3. INTRODUCTION OF BOARD MEMBERS
4. CONFIDENTIALITY AGREEMENTS
5. MANAGEMENT & COMMITTEE REPORTS
6. 2010 GOALS & OBJECTIVES
7. ESTABLISH 2010 COMMITTEE CHAIRS
8. OLD BUSINESS
9. NEW BUSINESS
10. NEXT MEETING DATE – Monday, March 22
11. EXECUTIVE SESSION
12. ADJOURNMENT