



BOARD OF DIRECTORS AGENDA
February 17, 2009

1. CALL TO ORDER
2. INTRODUCTION OF NEW BOD MEMBERS
3. MINUTES FROM NOVEMBER MEETING
4. COMMITTEE ASSIGNMENTS
5. CONFIDENTIALITY
6. MANAGMENT REPORT
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
10. NEXT MEETING DATE – MARCH 17
11. ADJOURNMENT