- 1. 5:30 P.M. Roll Call And Declaration Of Quorum
- 2. Public Comments
- 3. Approval Of Minutes
- 4. Election Of Board Officers
- 5. Review And Completion Of Conflict Of Interest Statements
- 6. Finance Committee Report
- 7. Executive Director's Report
- 8. Development Update
- 9. Ratification Of All Actions Taken By The Board The Previous Year
- 10. Adjourn