

AGENDA

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 5, 2015

2:00 P.M., MEDIUM OFFICE

1. Call to order
2. Adoption of agenda
3. Approval of past minutes
4. AGM update
5. Staff update
6. Financial update
7. Fixing date of board elections
8. Other business
9. Next meeting
10. Adjournment