



**BOARD OF DIRECTORS**

**Special - Closed Session Meeting**

**October 6<sup>th</sup> & 8<sup>th</sup>**

**5:30 p.m.**

**4<sup>th</sup> Floor Multi-Purpose Room**

**A G E N D A**

- I. Call to Order**
- II. FY11 Strategic Planning Discussion**
- III. Adjournment**