



BOARD OF DIRECTORS

Special Meeting

5:30 p.m.

4th Floor Multi Purpose Room

Tuesday September 6, 2011

A G E N D A

- I. Call to Order
- II. Education – The Board’s Role in Strategic Planning
- III. Strategic Planning brainstorming
- IV. Adjournment

Thursday, September 8, 2011

A G E N D A

- I. Call to Order
- II. Completion of Strategic Planning
- III. Adjournment