



BOARD OF DIRECTORS
 REGULAR MEETING –AGENDA
 CP 250 – ASC CONFERENCE ROOM
 WEDNESDAY 05/14/08 • 3:30-5:00 PM

- I. CALL TO ORDER..... MARK STOHS
 - II. APPROVAL OF 04/09/08 MEETING MINUTES MARK STOHS
 - III. RESOLUTION: APPROVAL TO RENT 1403 EDUCATORS WAY BILL DICKERSON
 - IV. REPORTS
 - A. TREASURER..... JIM ALEXANDER
 - B. EXECUTIVE DIRECTOR BILL DICKERSON
 - C. 2008-09 TENTATIVE MEETING SCHEDULE..... BILL DICKERSON
 - V. OTHER BUSINESS:
 - VI. ANNOUNCEMENTS
- NEXT MEETING: WED 06/18/08 @ 3:30 PM
- VII. ADJOURNMENT MARK STOHS