BOARD OF DIRECTORS MEETING  
August 16, 2011  
4:00 p.m., HRC 101

OPEN SESSION

1. Call to Order

2. Roll Call

3. Approval of Minutes, February 22, 2011

4. Comments from the Public

5. Information  

6. Action  
   b. Ratify the Establishment and Purpose of the Jeff Garcia Fund

7. Closing Items  
   a. Next Meeting

8. Adjournment