



SPRING 2010 DELEGATES MEETINGS

AGENDA

1. Welcome and Introductory Remarks (*Chair of the Board*) 15 Minutes
2. Overview of the 2010 Annual Meeting..... 15 Minutes
3. Matters to be Acted Upon at the Annual Meeting 20 Minutes
 - a. Bylaws (*Bylaws Task Group*)
 - b. Elections (*Board Development Committee*)
4. Update on Business Plan Implementation (*CEO*)..... 40 Minutes
5. Question & Answer Period..... 15 Minutes
6. Open Discussion and Delegate Sharing..... 15 Minutes