



Board Meeting Agenda
Friday, December 14, 2012
2:00pm ET/1:00pm CT/12:00pm MT/11:00am PT

Meeting Access Instructions

Register for the webinar here:
<https://www1.gotomeeting.com/register/151888273>

Follow the instructions in the confirmation email you receive from GoToWebinar.

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| I. | Call to Order | Cooper |
| II. | Roll Call | Ruggero |
| III. | Approval of Agenda | Cooper |
| IV. | Approval of Minutes | Cooper |
| V. | President's Report | Lichtenstein |
| VI. | Treasurer's Report | Morris/Collins |
| VII. | Fund Development Update | Miller/Hagan |
| VIII. | Committee Discussion | Lichtenstein |
| X. | Other Unfinished & New Business | Cooper |
| XI. | Open Q&A Session | |
| XII. | Potential Executive Session | |
| XIII. | Adjourn | |