



Board Meeting Tentative Agenda

12:15 – 1:30 PM ET

Tuesday, September 29, 2015

Call-in Information:

United States +1 (224) 501-3412

Access Code: 896-042-757

<i>12:15 pm</i>	1.	Call to Order & Roll Call	Jeff Cooper / Gary Liss
<i>12:20</i>	2.	Approval of Agenda	Cooper
<i>12:25</i>	3.	Approval of Minutes	Liss
<i>12:30</i>	4.	President's Report	Mark Lichtenstein
<i>12:40</i>	5.	Committee Reports	
<i>1:10</i>	6.	Executive Session	Lichtenstein
<i>1:25</i>	7.	Other Business	Cooper
<i>1:30</i>	8.	Adjourn	Cooper