



Board Meeting Agenda

Friday, June 28, 2013

1:00pm ET/12:00pm CT/11:00am MT/10:00am PT

Meeting Access Instructions

Register for the webinar here:

<https://www1.gotomeeting.com/register/546150576>

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

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| I. | Call to Order & Roll Call | Cooper |
| II. | Quick President's Update | Lichtenstein |
| III. | Action on Fund-Development Plan | Miller, Hagan |
| IV. | Staffing Update | Quinn |
| V. | Open Q&A Session | |
| VI. | Potential Executive Session | |
| VII. | Adjourn | |