

**Board of Trustees Meeting  
Agenda**

Tuesday, May 9, 2006

- A. 8:00 p.m. Call to Order
  - Roll Call
  - Approval of Agenda
- B. Approval of Minutes
  - April 11, 2006
- C. Treasurer's Report
- D. President's Report
- E. New Business
  - None
- F. Old Business
  - Trustee Letter: Bruce Urban
  - Fund Raising: Karen Anderson & Regina O'Brien
- G. Committee Reports
  - New Committee charges: Rick Sullivan
  - Policy Nominations: Governance & By Law revision: Rick Sullivan
  - Management: Andy Loftis
- H. Future Items that will come to the Board

Notice of Next Meeting

Adjournment