



Board of Directors Meeting

March 7, 2013

Board Room

Noon – 1:30 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - February 7, 2013
3. Committee Reports
 - Executive
 - Development
 - Financial Health
4. President's Report
5. Chief Executive Officer's Report
6. Board Engagement
7. New Business
8. Other Business
9. Adjourn

To participate by teleconference, please dial (860) 695-6299