

8:45 A.M. – 11:00 A.M.**AGENDA**

- I. Call to Order and Roll Call**
- II. Review of Board Mission, Board Beliefs, and Board Goals**
- III. Review and Discussion of Ends Policies**
- IV. Review of Administrative Targets & Strategies 2011-2012**
- V. Future Planning**
 - 2011-2012 Board Targets
 - Future Suggestions/Targets
- VII. Adjourn**