



# *SPECIAL EXECUTIVE COMMITTEE MEETING*

*April 12, 2006*

*10:00 am – 11:00 am*

*COMPASS Small Conference Room*

## **\*\*AGENDA\*\***

- I. *AGENDA ADDITIONS/CHANGES*
- II. *OPEN DISCUSSION/ANNOUNCEMENTS*
- III. *INFORMATION/DISCUSSION ITEMS*
  - A. *Discuss Decision Making Process at Board Meetings*
- IV. *OTHER*
- V. *ADJOURNMENT*

*\*Enclosures*

*Times are approximate. Agenda is subject to change.*

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