



MEETING

FEBRUARY 6, 2012

10:00 A.M.

AOT - 4TH FLOOR CONFERENCE ROOM #1

- 1. Executive Session
 - 2.1 Interviews
 - 2.2 Deliberations
- 2. Adjourn

CONFERENCE CALL NUMBER: 1-877-278-8686

PARTICIPANT CODE: 806 387

NEXT BOARD MEETINGS:

February 23, 2012 10:00 a.m. AOT 4th Floor Conference Room #2