Board of Directors Meeting Agenda

Wednesday, February 25th, 2009

I. Call to Order
II. Roll Call
III. Consent Calendar
   A. Approval of Agenda
   B. Approval of Minutes of February 18th 2009
   C. Appointments: UU Committee
                  Environmental Affairs

IV. Special Presentation: Jackie Jennings (40 mins)
V. Public Discussion
VI. Action Calendar:
    Discussion:
    - CSSA Re-organization Update
    - Newsletter Mock Up
    - President of The Year
    - Legislator of the Year
    - Science Assembly
    - Parking Assignments & Analysis

VII. Round Table Remarks
VIII. Adjournment