Board of Directors Meeting Agenda

Wed., October 7th, 2009 4:00-6:00PM, UU

I. Call to Order

II. Roll Call

III. Consent Calendar
   A. Approval of Agenda
   B. Approval of the Minutes of 09/30/2009
   C. Appointments: Fairness Committee

IV. Special Presentation — None

V. Public Discussion — Adam Miller, representative, Impace Chaddy

VI. Action Calendar
   A. New Business
      1. Rec/Wellness Committee Code
      2. Concord Committee Code
   B. Old Business
      1. ASI Committees
      2. Torrico Event 10/12/2009
      3. AB 656 — ASI Resolution
      4. ASI Scholarships

VII. Round Table Remarks

VIII. Adjournment

Posted October 5, 2009 ASI BOD Agenda