



**Board of Directors**

November 3<sup>rd</sup>, 2011

**Agenda**

**1.0 Call to Order**

**2.0 Adoption of the Agenda**

**3.0 Approval of the Minutes**

**4.0 Ratification of the Decisions of the Legislative Council**

*Resolved*, That all decisions made by the Legislative Council since the last meeting of the Board of Directors be ratified.

**5.0 Adjournment**