AGENDA

1. Call to Order.................................................................Mr. Gary L. Rozier, Chairman
2. Roll Call........................................................................Ms. Robin Hawkins, Esq.
3. Verification of Meeting Notice........................................Ms. Robin Hawkins, Esq.
4. Overview and Introduction.............................................Mr. Gary L. Rozier, Chairman
5. Self-Assessment..............................................................Ms. Yvonne Jeffries
   a. SWOT Analysis from the August 2011 Board Retreat
   b. Further Clarification of Roles and Responsibilities
   c. Identification of Steps to Monitor the Fulfillment of Roles and Responsibilities
6. Board Governance/Crisis Management............................Mr. Chris Kennedy
7. Open Dialogue................................................................Board of Trustees
8. Executive Session...........................................................
9. Other Matters
   a. Public and Employee Comments
10. Adjournment