

AGENDA

Special Meeting
Wednesday, May 30, 2012
1:00pm - 2:00pm



Meeting called by:	Board President: P. Binsacca
Type of meeting:	Special Board Meeting, Open to the Public except for closed session
Board Members:	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, T. Roberts (Associate)
Guests:	P. Robins (RCDMC)

<i>Est. Time:</i>	Agenda topics	
1:00 P.M.	Call to Order	P. Binsacca
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
40 minutes	Closed Session - Annual Performance Review for Executive Director	Directors
10 minutes	Report from Closed Session	Directors
5 minutes	Closing Discussion and Adjournment	Directors