



## AGENDA

**Meeting Description:** Board of Directors

**Date and Time:** January 25, 2011 9:00 a.m. to 10:00 a.m.

**Location:** Holiday Inn Capitol Plaza Downtown, City View Room  
300 J Street, Sacramento, CA 95814

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- I. Welcome and Call To Order
    - Approval of Meeting Minutes
      - [December 29, 2010](#)
  - II. [Transition Items Review](#)
  - III. [Bylaws Review – Updated January 7, 2011](#)
  - IV. [Policies & Procedures Review – Updated January 7, 2011](#)
  - V. [Strategic Plan/Discussion of Projects](#)
  - VI. Adjourn

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