



BOARD OF DIRECTORS

November 21, 2005 - 4:00 p.m.

176 Elm Street, Elm Rooms

AGENDA

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES September 19, 2005

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA (all items not held will be voted together without discussion)

- 1) Board Advisory Council minutes held May 30, 2005
- 2) Third Quarter Performance ReportG. Cunningham
- 3) 2006 Board of Directors schedule of meetings.....M. H-Kileeg
- 4) Tender Award 16.05M. H-Kileeg
- 5) IT Strategy UpdateM. H-Kileeg
- 6) New Business and Revenue Status Update.....C. Orange
- 7) Board Advisory Council Membership OutreachM. H-Kileeg

IN CAMERA

- 8) "In Camera" Minutes September 19, 2005