

SUMMARY OF AGENDA ITEMS: November 13, 2009

APPROVAL OF MINUTES

REPORT OF THE PRESIDENT

OPERATIONS/AGENDA COMMITTEE

)25 \$&7,21

6HQDWH 0HPEHUVKLS

1RPLQDWLQJ &RPPLWVHH 0HPEHUVKLS

7HUPV RI 5HIHUHQFH DQG &RPSRVLWLRQ RI WKH \$QLPDO &DUH *RYHUQD

5HYLVLRQV WR WKH 7HUPV RI 5HIHUHQFH DQG &RPSRVLWLRQ RI WKH 8Q

5HYLVLRQV WR WKH 7HUPV &RPSRVLWLRQ RI WKH \$QLPDO 8VH 6XEFRPPLWW

NOMINATING COMMITTEE

)25 \$&7,21

'HFDQDO 6HOHFWLRQ &RPPLWVHH)DFXOW\ RI /DZ

'HFDQDO 6HOHFWLRQ &RPPLWVHH 'RQ :ULJKW)DFXOW\ RI 0XVLF

p0`