



Item: II

Wednesday, May 16, 2007

SUBJECT: APPROVAL OF MINUTES

PROPOSED BOARD ACTION

Approve the March 21, 2007 meeting minutes

BACKGROUND INFORMATION

N/A

IMPLEMENTATION PLAN/DATE

N/A.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation: March 21, 2007 Minutes

Presented by: Jennifer O'Flannery, Chief of Staff

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