



Item: II

Wednesday, January 30, 2008

**SUBJECT: APPROVAL OF MINUTES**

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**PROPOSED BOARD ACTION**

Approve the November 14, 2007 and the December 12, 2007 meeting minutes.

**BACKGROUND INFORMATION**

N/A

**IMPLEMENTATION PLAN/DATE**

N/A.

**FISCAL IMPLICATIONS**

N/A.

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**Supporting Documentation: November 14, 2007 and December 12, 2007 Minutes**

**Presented by: Jennifer O'Flannery, Chief of Staff**

**Phone: 561-297-3450**