

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

**Ms. Patrice Tate
Board Clerk**

Regular Meeting – January 13, 2009

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()