

### III. APPROVAL OF AGENDA

# Action

## Agenda Deletions/Addendums/Changes

### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )

PASSED:	YES	( )	NO	( )
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