

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

November 20, 2009 Called MeetingMs. Patrice Tate
December 8, 2009 Regular Meeting Board Clerk
January 12, 2010 Regular Meeting

ACTION BY THE BOARD:

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

PASSED: Yes () No ()