

X. MISCELLANEOUS BUSINESS

Action

Future Agenda Topics

ACTION BY THE BOARD:

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

PASSED: Yes () No ()