



July 28, 2004 Board Meeting

Crowne Plaza at Springfield

AGENDA

- 1** Meeting called to order
- 2** Reading of June minutes
- 3** Treasurers report
- 4** Executive Director report
- 5** Introduction of guests
- 6** Committee reports
 - Financial
 - Communications
 - SCT
 - Training
 - Car Plan
 - Legislation
 - Annual conference
- 7** PPE update
- 8** StarCom21 update
- 9** Old business
- 10** New business
- 11** Adjournment