

[ABC] BOARD OF DIRECTORS MEETING
Sunday, June 1, 2008
[Hotel]
[Ballroom]
1300 Sample Street
Minneapolis, Minnesota 55403
Tel: +1 555 555 5555 Fax: +1 555 555 5555

Breakfast served in the meeting room at 8:00 a.m.

Sunday, June 1

A. Welcome - Call to Order	8:30
B. Strategic Focus Areas	
1.	8:40
	9:40
C. Interfaces and Alliances	
1.	10:00
Break	10:30
D. Operational Policies and Direction	
1.	10:45
2.	11:00
	11:15
Lunch	12:00
3.	1:00
4.	1:15
MOTION:	
5.	1:30
6.	1:45
7.	2:00
Executive Session	2:15
Break	3:00
E. Routine Business	
1.	3:15
2.	3:30

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| 3. | 3:45 |
| 4. | 3:55 |
| 5. | 4:05 |

F. Consent Agenda 4:15

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Adjourn 4:30

G. Written Reports

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.