



February 10, 2009 Meeting Agenda - 3:00pm

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

- A. January 13, 2009 Meeting Minutes

4. REPORTS and PRESENTATIONS

- A. Presentation of Monthly Financial Statement

5. OLD BUSINESS

- A. Discussion of Collateral Materials

6. NEW BUSINESS

- A. Development of CVB Marketing Plan
- B. Discussion of Recruitment Advertisement

7. OTHER BUSINESS

8. PUBLIC COMMENT

9. ADJOURNMENT