

Draft Minutes of February 18, 2006 Board Meeting Executive Session

Date: February 18, 2006

Time: 09:30 AM / 12:30 PM

1. Call to Order

The meeting was called to order at approximately 09:45.

2. Roll Call

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Renato Folla, Vice Chair

Frank Farance, Secretary

Geoffrey, Treasurer

Lee Edelman, Director

Owen Johnston, Director

3. Adoption of Agenda

The board met in executive session.

4. Adjourn

Adjourned at approximately 12:30.