

## **BOARD OF DIRECTORS MEETING**

Tuesday, November 15, 2011

12:00 noon

Faraday Bldg, Planning Library, Carlsbad

***Please notify Pam at 760-602-4644 if you will not be able to attend. Thank you!***

- I. Call to Order
- II. Approval of Minutes from September 20, 2011 Meeting
- III. Follow-up with Holiday Event/Gift Card
- IV. Meeting with CPOA & CFA
- V. Follow-up with PAC
- VI. CCEA Website / Blog - Doug
- VII. Data HR Collects - Joe
- VIII. Follow-up to Training with Dennis Hayes & Future Training
- IX. Future Agenda Items
- X. Board Member Comments/Questions
- XI. Adjournment