



BOARD MEETING
Tuesday, January 22, 2008, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the December 18, 2007, Regular Meeting
Minutes of the December 18, 2007, Committee of the Whole Meeting
Minutes of the January 10, 2008, Special Budget Meeting

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

7.0 Items for Information

7.01 Correspondence

7.02 SLTA Report

7.03 Calendar of Events

8.0 Date of Next Meeting

- Tuesday, February 26, 2008, at 4:30 p.m.

9.0 Adjournment