



Board Meeting – August 27, 2009

Agenda for: 08/27/09 Work Session Agenda

- 1. Executive Session**
 - 1.1 Personnel
 - 1.2 Negotiations
- 2. Reports/Updates**
 - 2.1 Recognition of CAIU Retirees
 - 2.2 Welcome to New Board Member
 - 2.3 2008-09 Performance Evaluations
 - 2.4 Board Committee Review
 - 2.5 CAIU Cash Flow Update
- 3. Discussion of Board Meeting Agenda Items**
 - 3.1 Review of Minutes - 7/23/09
 - 3.2 Treasurer's Report - July 2009
 - 3.3 Fiscal Items - July 2009
 - 3.4 Personnel Items, including addendum
 - 3.5 Policies and Programs
- 4. Items from the Floor**
 - 4.1 Items from the Floor
- 5. Adjournment**
 - 5.1 Adjournment