

**Special Board Meeting Agenda
July 13th, 2011
7:00 PM – Board Room**

- I. CALL SESSION TO ORDER/ROLL CALL**
- II. NEW BUSINESS**

DISCUSSION

- 1. BEST Grant Award
- 2. Timeline and next steps
- 3. Campaign plans

- III. ADJOURNMENT**
 - a. Next Regular Meeting – July 26th ,, 2011 @ 7:00 p.m.