

Board Meeting Agenda
September 27, 1996

9:00 - 12:00

Executive Director's Briefing/Individual Review

11:30 Conference Call with Kermit Hall
Schedule: December 1996 - May 1997

12:00 - 1:00

Board/Staff Farewell Luncheon

1:00 - 2:30

Individual Review

2:30 - 4:30

Closed Board Meeting