

Thursday, December 17, 2009 Griffin Gate 3:00 to 5:00 p.m.

AGENDA

I.	Approval of November Meeting Summary	All
II.	DL Technology Committee Update	Hill
III.	Strategic Planning	Cooke
٧.	Planning Update	Hill
٧.	Budget Update	Flood

Burn Rate

VI. Other

Next Meeting – January 28, 2010 3 – 5 p.m., Griffin Gate