

**Board Vacancy Elections Meeting
August 31, 2009**

AGENDA

- 8:00 Panel Discussion**
- 8:30 Connie Fletcher Second Interview**
- 8:50 Panel Discussion**
- 9:00 Susan Stoltzfus Second Interview**
- 9:20 Panel Discussion**
- 9:30 Mark Mahnkey Second Interview**
- 9:50 Executive Session**
- 10:20 Discussion and Decision on Appointment**