

**EXECUTIVE COMMITTEE
AGENDA**

**THURSDAY, FEBRUARY 4, 2010
6:00 p.m.**

BOARD ROOM

Chair: Chair Varni

**Members: Directors Balch, Campbell, Galvan, Gilbert, Lockhart,
Macchiano, O'Brien, Scott & Sealana**

I. ANNUAL C.E.O. EVALUATION

II. OTHER
*If any