

X INFORMATION

TAB SECTION: 9

___ ACTION REQUIRED:

DATE OF MEETING: 2/22/08

PREPARED BY: Sheri Whitt

DATE MATERIAL
PREPARED: 1/31/08

AGENDA ITEM: March Strategic Planning Meeting: Proposed Agenda

ENCLOSURES: • Proposed Draft Agenda for March Strategic Meeting

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Action: Consider adopting proposed draft agenda for March Strategic Meeting