



BOARD OF DIRECTORS

APRIL 22, 2009

8:00 P.M.

LM 070

AGENDA

SPECIAL MEETING

TAB

ACTION

1. PUBLIC COMMENT
2. EXECUTIVE SESSION
 - Collective Bargaining Negotiations and Strategy
3. MAIN BUSINESS
 - UHP Contract Modification Resolution

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NEXT MEETING

Quarterly Meeting: June 8, 2009

EG013

8:30 am - noon