AGENDA

I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment

II. Approval of Minutes of July 25, 2013 Board Meeting

III. Other Matters
   A. Resolution of Appreciation – Marvin Gardner, Esq.
   B. Resolution of Appreciation – Dr. Samuel Stewart
   C. Appointment of Nominating Committee

IV. Chair’s Report

V. Executive Session