



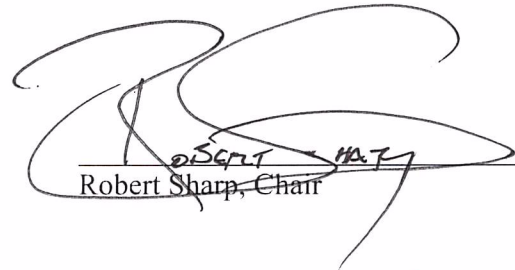
RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAKEN

At 7:48 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

Mr. Sharp reported that the Board of Directors has started negotiations with Kelli Davis for the permanent Chief of Executive Officer position.

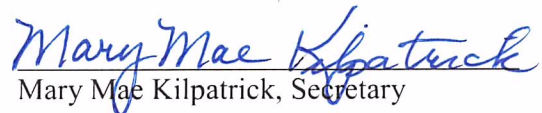
ADJOURNMENT

The meeting adjourned at 7:50 pm.



Robert Sharp, Chair

Attest:



Mary Mae Kilpatrick, Secretary