### I. Preliminary Items
- a. Call meeting to order
- b. Absent and Excused
  1. Harold Miskel
  2. Howard “Bub” Miller
  3. Alan Hamel
  4. Jay Moore
- c. Establishment of Quorum

### II. Routine Items
- b. Treasurer Report – Ann Nichols

### III. Consent Items
- a. None

### IV. Presentations
- a. Federal Legislation Update – Christine Arbogast
- c. AVC and Excess Capacity Master Contract Update – Jean Van Pelt

### V. Action Items
- a. None

### VI. Information Items
- a. AVC and Excess Capacity Master Contract Update
- b. Other Business Matters

### VII. Executive Session
- a. None

### VIII. Adjourn