



MINUTES

I. PRELIMINARY

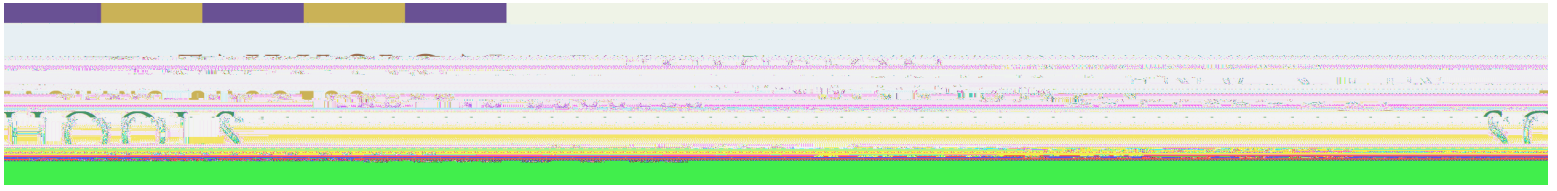
**Call to Order
Roll Call**

**Others in Attendance
Approval of Minutes from March 23, 2001 Board Meeting**

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II. PUBLIC COMMENT/ANNOUNCEMENTS

Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.





CEO and Board Evaluation Presentation

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- **Motion to approve CEO and Board evaluation process: Helen**
Second: David
11 Yes 0 No