





ITEM	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP TIMELINE
<b>Reports from Chair</b> <ul style="list-style-type: none"> <li>• Chairman's Job Description Policy Review</li> </ul>	<b>Gary Spillman</b>	The Chairman's Job Description Policy was reviewed by Gary Spillman. The Board is in compliance with the policy.	
<ul style="list-style-type: none"> <li>• Board Training Discussion</li> <li>• Discussion of May Meeting Date</li> </ul>	<b>Sandi Record, Chair</b>  <b>Dr. Kasofsky</b>	The Board expressed interest in having a speaker in the future on ACOs and also requesting Secretary LeBlanc to speak on the re-entry program.  The Board will meet at the regularly scheduled date and time for April. The May meeting will be postponed to May 9 <sup>th</sup> at the regular scheduled time.	
<b>Adjournment/ Next Meeting Date</b>		The next meeting will be held on April 4, 2011 at 3:00 p.m. at 4615 Government Street, Building 2, Room 205.	