

AGENDA

TH/SCI TRUST FUND
BOARD MEETING
August 12, 2010
10:00 a.m.

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|------|-----------------------------------|--------------|
| I. | Call to Order | William Moak |
| II. | Approve Minutes | William Moak |
| III. | Introductions | William Moak |
| | a. New Program Manager | |
| | b. New Board Member | |
| IV. | New Business | OAAS |
| | a. Budget | |
| | b. Distribution of Funds | |
| | c. Status Update (Move & Program) | |
| V. | Public Comment | William Moak |
| VI. | Adjourn | William Moak |