



AGENDA

BOARD OF DIRECTORS
Thursday, October 23, 2008
12:00 Noon – 1:30 p.m.
BCD COG Office

- I. Box lunch is served (12:00 Noon)
- II. Chairman Jim Bryan to lead meeting (Blessing)
- III. Approval of the September 25, 2008 Board Meeting Minutes (Tab 1)
- IV. Committee Updates
 - a. Finance – Taylor Clarkson (Tab 2)
 - b. Investor Relations – Mitchell Bohannon (Tab 3)
 - c. Leadership Development – Dick Elliott (Tab 4)
 - d. Human Resources – Gayla McSwain
 - e. Investment Policies – Sean Bennett
 - f. Executive Committee – Jim Bryan
- V. Staff Updates / Quarterly Report (Tab 5)
- VI. Guest Presentation – Dr. Rhett Weiss, Google (Tab 6)
- VII. Next Meeting: Thursday, November 20 at 12:00 noon
- VIII. Meeting Concludes