

**Agenda (Draft 01)**  
**OEOSC Special Board of Directors Meeting**  
Monday, April 23, 2012, 11:00am EDT  
Teleconference

<u>Topic</u>	<u>Presenter</u>	<u>Duration</u>	<u>Start</u>
<b>Welcome and Introductions</b>	A. Krisiloff	3	<b>11:00 AM</b>
<b>Selection of Recording Secretary and the Facilitator</b>		2	<b>11:03 AM</b>
<b>Approval of the Agenda</b>		3	<b>11:05 AM</b>
<b>Presentation of the Resolutions</b>		6	<b>11:08 AM</b>
<b>Discussion, Adjustments</b>		30	<b>11:14 AM</b>
<b>Decision about the status of the Resolutions</b>		5	<b>11:44 AM</b>
<b>Adjournment</b>		1	<b>11:49 AM</b>
END			11:50 AM