



“Quality First”

**FCWPES WIB BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 7, 2010 9:30 A.M.
ATLANTA FULTON PUBLIC LIBRARY
ONE MARGARET MITCHELL SQUARE
ATLANTA, GEORGIA 30303**

A * G * E * N * D * A

- I. 9:30 A.M. - CALL TO ORDER MR. CARLTON BURROUGHS,
CHAIRPERSON**
- PUBLIC ACCESS – CITIZENS COMMENTS**
- II. INTRODUCTIONS**
- III. APPROVAL OF MINUTES FROM SEPTEMBER 23, 2010 RETREAT**
- IV. CHAIRPERSONS’ REPORT MR. CARLTON BURROUGHS**
- V. TASK FORCES CHAIRPERSONS’ REPORTS AND RECOMMENDATIONS**
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|---------------------------------------|-----------------------------|
| Board Development | Mr. Dale Murphy |
| Quality Assurance | Mr. Joshua Taylor |
| Board Visibility and Influence | Mr. Odie Donald |
| Youth Council | Attorney Diana Lynch |
- VI. PROGRAM REPORT MRS. YOLANDA SAMPLE**
- VII. FINANCIAL REPORT MS. ANGELA RHODES**
- VIII. CLOSING REMARKS
AND ADJOURNMENT MR. CARLTON BURROUGHS**