AGENDA

1. CALL TO ORDER & OPENING COMMENTS

   Ambassador Carmen Lomellin
   Dr. Wally Smith, Co-Chairs

2. CLOSED SESSION – Freedom of Information
   Act Section 2.2-3711 (A) (1), (8), (23) specifically:

   Ambassador Carmen Lomellin
   Dr. Wally Smith, Co-Chairs

3. RETURN TO OPEN SESSION AND CERTIFICATION

   Resolution and Certification

   Action Items: Approval of items discussed in closed session, if any

4. ADJOURNMENT

   Ambassador Carmen Lomellin
   Dr. Wally Smith, Co-Chairs