



PCOC BOARD OF DIRECTORS MEETING

September 24, 2010, 8AM

Doubletree Hotel, Sacramento, CA

AGENDA

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|-------------|---|---------------------|
| I | Call to Order - Salute to the Flag – Invocation | President Ron Suber |
| II | Roll Call – Additional Agenda Items | Martyn Hopper |
| III | Reading of the Executive Committee Minutes | Martyn Hopper |
| IV | Approval of Board of Directors Meeting Minutes | Ron Suber |
| V | President’s Report | Ron Suber |
| VI | Treasurers Report | Scott Howell |
| VII | Executive Vice President’s Report | Martyn Hopper |
| VIII | Board of Directors Consideration of New Business: | Ron Suber |
| IX | PCOC Insurance Report | Lee Blevins |
| X | Committee Reports [see attached] | |
| XI | Review of Motions | Bill Gaither |
| XII | Adjourn | |