



AGENDA
GOVERNING BOARD MEETING
November 19, 2008
9:00 A.M.

- I. Call to Order
- II. Approval of Minutes
- III. Report of the Consumers' Counsel
 - a. Introduce New Employees
 - b. Introduce Employees of the Month
- IV. Cases
 - a. Case Outcomes – *Bruce Weston*
 - b. New Cases – *Aster Adams*
- V. Communications Report – *Beth Gianforcaro*
- VI. Operations Report – *Chuck Repuzynsky*
- VII. Executive Session
- VIII. Legislative Report – *Oyango Snell*
- IX. Adjournment

Next Meeting is scheduled for January 21, 2009