



AGENDA
GOVERNING BOARD MEETING
September 21, 2011
9:30 a.m. – 1:30 p.m.

- 9:30 a.m. Call to Order and Approval of Minutes ~ Vice Chair Moliterno
- 9:45 a.m. Executive Session
- 10:15 a.m. Break
- 10:30 a.m. Case Summaries ~ Bruce Weston
- 11:15 a.m. New Case Summaries ~ Aster Adams
- 12:00 p.m. Communications Summary ~ Beth Gianforcaro
- 12:15 p.m. Operations Summary ~ Chuck Repuzynsky
- 12:30 p.m. Break
- 12:45 p.m. Report of the Consumers' Counsel ~ Janine Migden-Ostrander
- 1:15 p.m. Adjourn ~ Vice Chair Moliterno

Next meeting is scheduled for November 15, 2011