



**Agenda**  
**February 19<sup>th</sup>, 2013**  
**6 PM**

- I. Call to Order
- II. Pledge and Prayer
- III. Old Business
- IV. New Business
  - a. Election of Officers to Executive Board
    - i. Election of Chairman to each individual Authority
    - ii. Election of Vice Chairman and second appointment to Consortia Board
  - b. Approval of 2012 Budgets
  - c. Approval of monthly meeting schedule
- V. Executive Director's State of the Authority report