



Agenda

Wednesday, September 19, 2007

12:00 p.m.

2695 South 4th Street

El Centro, CA

92243

1. Welcome

2. Call to Order

- a. Roll Call
- b. Flag Salute
- c. Public Comments:

When addressing the Board, state your name and address for the record prior to providing your comments. The time limit is 3 minutes per individual.

3. County Counsel Presentation

- a. Ethics On-line Course
- b. Conflict of Interest

4. Elections of Officers

5. Policies and Procedures

- a. Establishment of Quorum requirements

6. Meeting Dates and Times

7. Youth Council and other Committees Discussion

8. Proposal (Unsolicited)

- a. Henkels and McCoy