

Board Meeting**9:30 A.M., October 19, 2006****Revised Agenda**

Roll Call		
9:30 – 9:35	1. Oaths of Office	<i>Pat McElligott</i>
9:35 – 10:45	2. Woody Brock Presentation	<i>Dr. Horace “Woody” Brock, Strategic Economic Decisions, Inc.</i>
10:45 – 10:50 Action	3. Committee Assignments	<i>Pat McElligott</i>
10:50 – 10:55 Action	4. Adoption of the September 21, 2006, Minutes	
10:55 – 11:00	5. Public Comment	
11:00 – 11:10	Break	
11:10 – 3:40 12:00 – 12:20 2:10 – 2:20	6 Investment Beliefs <i>(Lunch)</i> <i>(Break)</i>	<i>Tom Iannucci & Laurence Waring, Cortex Applied Research and Valter Viola, Holland Park</i>
3:40 – 3:50	7. Executive Director’s Report	<i>Joe Dear</i>
3:50 – 3:55	8. Other Items	
