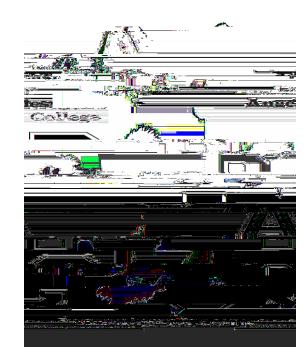
- I. CALL TO ORDER
- II. ROLL CALL



III. APPROVAL OF MINUTES