



**Board of Directors Meeting  
Agenda  
January 23, 2014  
9:00 AM Eastern Daylight Time  
Teleconference  
Call-in Number: 888-204-5987  
Guest Code: 4503386 #**

<b>Agenda Items</b>	
<b>Call to Order 9:00 AM</b>	<b>President</b>
<b>Roll Call</b>	<b>Marketing Manager</b>
<b>Welcome &amp; Introductions</b>	<b>President</b>
<b>Discussion Items</b>  1. Deals Upcoming 2. Deals Closed 3. Strategic Planning	<b>President</b>
<b>Public Comment</b>	<b>President</b>
<b>Closing Remarks / Adjournment</b>	<b>President</b>