

Agenda

SCHOA Adjourned Meeting¹ Wednesday, October 19, 2011 – 9:00 AM

- I. Call to Order and Establishment of Quorum**
- II. Introduction and Procedural Matters**
- III. Review and Correction of Minutes for October 8, 2011 Informal Meeting²**
- IV. Adoption of Actions & Decisions at Informal Meeting on October 8, 2011**
- V. Other Business**
- VI. Conclusion**
 - A. Date for Next Annual Meeting of the Members
 - B. Adjournment

¹ Adjourned Meeting called by the Board of Directors of the SCHOA due to a lack of quorum at the Annual Meeting on October 8, 2011; notice sent to members of the Association on October 8, 2011.

² Informal Meeting held in place of the Annual Meeting using the agenda distributed for the Annual Meeting, at which time all business was conducted as if it were the Annual Meeting with a quorum present.