AGENDA

I. **CALL TO ORDER/ROLL CALL** Directors Faust, Hume, Leventon, Steinert

II. **Budget Discussion** (Fink, Cappellari)

III. **Innovative Paradigms business Policies and Plans** (Fink)

IV. **Articles of Incorporation and By-Laws Discussion** (Fink, Parker)

V. **ANNOUNCE CLOSED SESSION** (Fink)
   
   A. Conference with Legal Counsel—Anticipated Litigation

   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One case

VI. **ADJOURNMENT**