



“Quality First”

**FCWPES WIB BOARD OF DIRECTORS
QUARTERLY MEETING**

**THURSDAY, APRIL 1, 2010 9:30 A.M.
ATLANTA FULTON PUBLIC LIBRARY
ONE MARGARET MITCHELL SQUARE
ATLANTA, GEORGIA 30303**

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| I. | 9:30 A.M. - CALL TO ORDER | MR. CARLTON BURROUGHS,
CHAIRPERSON |
| II. | PUBLIC ACCESS – CITIZENS COMMENTS | |
| III. | BOARD MEMBERS INTRODUCTIONS | ALL |
| IV. | APPROVAL OF MINUTES FROM
DECEMBER 15, 2009 MEETING | ALL |
| V. | CHAIRPERSONS’ REPORT | MR. CARLTON BURROUGHS |
| VI. | PROGRAM REPORT | MRS. YOLANDA SAMPLE |
| VII. | FINANCIAL REPORT | MS. NICOLA HOSIER |
| VIII. | TASK FORCE CHAIRPERSONS REPORTS | |
| | Board Development | Mr. Dale Murphy, Chairperson |
| | Quality Assurance | Ms. Assuanta Howard, Chairperson |
| | Board Visibility and Influence | Mr. Howard Franklin, Chairperson |
| | Youth Council | Ms. Diana Lynch, Chairperson |
| IX. | ANNOUNCEMENTS | |
| X. | CLOSING REMARKS
AND ADJOURNMENT | MR. CARLTON BURROUGHS |