

BOARD MEETING MINUTES

March 15, 2002

TIME: 9:00 a.m.

PLACE: 1721 East Broadway, Tempe Arizona, 85282

Board Meetings may go into "Executive Session" for the purpose of obtaining legal advice from the Board's attorney on any of the agenda items pursuant A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER AND ROLL CALL

Larry Bulechek	Absent
Mary Anne Bamrick	
Karen Wackerman	
Martha Ramsey	
Joe Verdugo	
Nilsene A. Privette	

2. BOARD * & ***

- a. Consideration, Discussion and Possible Action on Board Minutes of February 15, 2002.
MOTION by Karen Wackerman to approve minutes as written. MOTION SECONDED by Joe Verdugo. MOTION CARRIED.
- b. Declaration of Conflict of Interest.
NONE.