

DRAFT AGENDA
CBB UPDATE SESSION
BUSINESS SESSION I
GAYLORD OPRYLAND HOTEL
NASHVILLE, TN
FEBRUARY 2, 2012
2:00 – 4:30 p.m. – Delta Ballroom C

- 1. Welcome**
 - a. Call to Order of the 51st CBB Meeting**
 - b. Establish a Quorum**
 - c. Approve the Agenda**
 - d. Approve Minutes of August 3 & 4, 2011**

- 2. Executive Committee Report and Approval of Minutes**

- 3. Joint Committee Coordination Agreement**

- 4. Proposed Bylaws Change**

- 5. Q&A from Board Members**

- 6. Swearing in of New CBB Members**

- 7. Other Business**

- 8. Announcements**