

CEA-HOW BOARD OF DIRECTORS
JULY 23, 2010
Final meeting of 2009-2010 Board

Sherry S., Chair, called the meeting called to order at 4:40 p.m.

Directors present: Sherry S., Bill P., Lois L., Coco C., Jim Clough, Carl B., Lupita B., Coco M., Rae Z., Coletta W., Mindy D., Marybeth M., Carol S.

Also present were Corporate Officers Pamela K., Woody N., and Irish C., and Rureth Munez, Accounts Manager.

All members were thanked for their service. Those going off the Board were acknowledged and thanked.

Meeting adjourned at 4:45 p.m.

Minutes submitted by Irish C.