1. Call to Order

2. Roll Call:
   Susanna Gunther, President
   Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear ex-officio, Joe Conrad – ex officio,
   Erin Duane, Tracy Fields, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom,
   Melissa Reeve, Ken Williams

   Guests: Annette Dambrosio

   Connie Adams, Admin Assistant

3. Approval of Agenda – September 24, 2012

4. Approval of Minutes – August 20 and September 17, 2012

5. Comments from the Public

6. Action Items
   6.1 Accreditation Draft Approval
   6.2 Mission Statement Approval
   6.3 Code of Ethics Approval

7. Adjournment