



Tentative Meeting Schedule

Thursday, December 2, 2010

- 8:30 - 9:30 a.m. Board/Committee Presentations
- 9:30 – 10:30 Governance Committee Meeting
- 10:30 - 12:00 Marketing/Agency Operations Committee Meeting
- 12:00 - 1:00 p.m. Lunch
- 1:00 - 2:00 Legislative Affairs Committee Meeting
Learning/Information Tech. Committee Meeting
- 2:00 – 3:00 Audit Committee Meeting
- 3:00 – 5:00 Finance Committee Meeting

Friday, December 3, 2010

- 7:30 - 8:30 a.m. Breakfast
- 8:30 – 10:30 Underwriting Committee Meeting
- 10:30 – 12:00 Claims Committee Meeting
Risk Control Committee Meeting
- 12:00 - 1:00 p.m. Lunch
- 1:00 - 4:00 Board of Directors Meeting
- 6:00 – 7:00 Reception
- 7:00 Dinner