



**Board of Directors Special Meeting
Chamber of Commerce NOR COM Room
Monday, March 28, 2005
5:30 p.m. Light Dinner & Meeting**

Agenda

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| I. Call to Order/Welcome | Chairman Jordan |
| II. Presentation of Recovery Kentucky
a. Boone Campus Plan | Dr. Hughes |
| III. Performance Evaluation of the President | Rev. Fowler |
| IV. Adjournment | Chairman Jordan |