

**Special Advisory Board Meeting**  
**Wednesday, May 22, 2013**  
**5:30 p.m., Lecture Hall-Building 2**

<b>AGENDA</b>
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*Note: Times for each item are suggested.*

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|----|---|-----------|
| 1. | CALL TO ORDER   | 6:00 p.m. |
| 2. | ROLL CALL   | 6:02 p.m. |
| 3. | PRESENTATION OF VISITORS & INFORMATION FOR THE BOARD    | 6:05 p.m. |
| 4. | PUBLIC COMMENT  | 6:10 p.m. |
| 5. | STAFF PRESENTATIONS                                     | 6:12 p.m. |
|    | a. Executive Director's Office                          |           |
|    | 1). LACHE Status and Report                             |           |
| 6. | FUTURE BUSINESS   | 6:57 p.m. |
|    | a. Next Meeting: Monday, September 9, 2013 at 5:30 p.m. |           |
| 7. | ADJOURNMENT   | 7:00 p.m. |