

**MEETING AGENDA  
UNITED TECHNICAL CENTER  
February 3, 2012 9:30 a.m.**

- I. CALL TO ORDER**
- II. DELEGATIONS**
- III. SPECIAL RECOGNITIONS**
- IV. DIRECTOR'S & STAFF REPORTS & ANNOUNCEMENTS**
  - Activities Calendar (1)**
  - Enrollment report (2)**
- V. NEW BUSINESS**
  - Approval of Meeting Minutes from January 6, 2012 (3)**
  - Approval of Vendor Account Expenditures (4)**
  - Approval of Volunteer Chaperones (5)**
  - Approval of Council Dates (6)**
- VI. OLD BUSINESS**
- VII. PERSONNEL**
- VIII. BOARD MEMBER COMMENTS/DISCUSSION**
- IX. NEXT MEETING CONSIDERATION**
- X. ADJOURNMENT**