

STATE OF ARKANSAS



Mike Beebe
Governor

Department of Career Education
Arkansas Rehabilitation Services
Robert P. Treviño, *Commissioner*

Bill Walker
Director

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Opening Remarks and Introduction of New Members and Guests
 - a. Introduction of new CFO, Joseph Baxter
 - b. Brief discussion of what brought about these changes
 - i. Looking at the whole structure – top on down
 - c. New filing system created
 - d. Database
- IV. Action Items
 - a. Adoption of new By-Laws
 - b. Adoption of New Rules and Operating Procedures
 - c. Ratification of Loans
 - i. 2010
 - ii. 2011
 - iii. 2012
 - d. Date of Annual Meeting
 - e. Bonding
- V. Lunch and Adjournment