

**NADONA/LTC
Board of Trustees Meeting
Agenda:**

Item	Time	Topic	Issue	Action Required	Attachment
1.		Welcome & Chair Reports			
2.		Roll-call			
3.		Consent Agenda: 1. Minutes from February 27, 2012 Meeting 2. February 2012 Financial Reports 3. Materials (Att 3,4,5) from National Director 4. Meeting Minutes (Att 6,7,8)			
4.					
5.					
6.					
7.					
8.					
9.		Adjourn			