



**Board of Directors  
Future Agenda Items – February 2012**

		<b>Meeting</b>
1.	Security and Compliance Update	Monthly, until further notice
2.	Data Center Update	Quarterly, until further notice
3.	Quarterly Board Strategic Planning Update	April 2012
4.	2013 Budget Approval	April 2012
5.	2012 Board Strategic Planning Event	August 2012