

**Minutes of**  
**Executive Session**

**May 18, 2009**

The Board met in Executive session to discuss the annual compensation and benefits of the non-affiliated full-time staff, the Assistant Director and Director. The Board accepted the proposals as presented in the Personnel Report, as revised at the meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Judith M. Willner".

Judith M. Willner