

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MARRIOTT SOLANA
WESTLAKE, TX
APRIL 21, 2011**

LEGEND

Information	I
Discussion	D
Action	A

TENTATIVE AGENDA

THURSDAY, APRIL 21, 2011

- Call to Order
- Roll Call
- Agenda Review and Approval

NEW BUSINESS

- Negotiations / Negotiations Strategy – Glading **I/D**
- Info Rep Steering Committee – Prayon **D/A**