A. OLD BUSINESS  12:30 – 1:00 p.m.

   1. Approval of the Minutes for 11/19/99 meeting – Jim Thome

   2. Managers Contracts – Jim Thome

   3. 4 _ work days for Summer – Jim Thome

   4. December 17th Holiday Social Update– Gillian Murphy

B. COMMITTEE REPORTS

   1. Personnel Committee – Paul Gutierrez

   2. Governance Committee – Kathy Hart

C. ANNOUNCEMENTS

D. NEW BUSINESS  1:00 – 1:30 p.m.

   1. Information Service Presentation - Office 98
      Presentation by: Ann Zinck

E. MEETING ADJOURNED