



Agenda
1317th Special Meeting of the Board of Directors
April 12, 2007
9 a.m.

- I. Call to Order
- II. Approval of Agenda Mr. Zimmerman
- III. Report by Vice Chair Mr. Zimmerman
 - A. Swearing-In of Board Members -
Elizabeth Hewlett and Peter Benjamin
- IV. Election of Officers Mr. Zimmerman
- V. Report by Chair Chair
 - A. Swearing-In of Deputy General Manager,
Gerald Francis

**Washington
Metropolitan Area**
600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

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