



A G E N D A

1308th Meeting of the Board of Directors
July 6, 2006
11:00 A.M.

- I. Call to Order

- II. Approval of Agenda Mrs. Mack

- III. Report by Chair Mrs. Mack
 - A. Administer Oath of Office to New Board Member
 - B. Approval of Revised Board Procedures & Committee Assignments

- IV. Administrative Actions:
 - A. Other Items:
 - 1. Ratify - Contract Agreement for Local 689 Ms. Gregory

- V. Motion to Adjourn to Executive Session Mrs. Mack

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

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

*A District of Columbia,
Maryland and Virginia
Transit Partnership*