



**Agenda**  
**1312<sup>th</sup> Meeting of the Board of Directors**  
**November 16, 2006**  
**9 a.m.**

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- I. Call to Order
  
- II. 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  
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