



**Meeting of the Board of Directors
Advance Agenda (09/16/14)
Offices of Capehart Scatchard
Mt. Laurel, NJ
Saturday September 20, 2014 – 9:00AM EDT**

Open Session

- 1) Call to Order
- 2) Roll Call (R. Ernst)
 - a. Administrative Items & Roll Call
 - b. Reminders about Confidentiality & Conflicts of Interest
 - c. Minutes of Previous Meeting (Springdale, AR June 13, 2014)
- 3) Security Issues
- 4) Reports

Closed Session

- 5) Executive Session
 - a. Legal Briefing
 - b. Financial Briefing
 - c. Current NRHS Business Requirements

Open Session

- 6) Actions of the Executive Committee
- 7) New Business
 - a. Business from Executive Session
 - b. New Business Model
 - c. Financial and Organizational Strategy
- 8) Announcements
- 9) Adjourn