SUMMARY OF THE
DECEMBER 8, 2011
POLICY COMMITTEE MEETING

Policy Committee Chairman Ross Mason called the December 8, 2011, Policy Committee meeting to order at 9:00 a.m. Committee members attending were Chairman Mason, William H. Wallace, Jr., and Jamie Pennington.

The committee discussed goals for 2012 and how to prioritize and implement those goals.

There were no official actions taken by the Committee.

The December 8, 2011 Policy Committee meeting was adjourned at 10:00 a.m.

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12/9/11