

**Agenda**  
**California's Valued Trust Board Meeting**  
**February 11, 2010**  
**9:00 a.m.**

**OPEN SESSION**

- I. Call to Order
  - A. Additions to Agenda
  - B. Approval of Agenda
  
- II. Public Comment
  
- III. Approval of Consent Agenda Item
  - A. December 11, 2009 Board Meeting Minutes
  
- IV. Director of Financial Services
  - A. Finance Report
  - B. Financials with Reserve Designations
  
- V. Strategic Plan – 1996 original and 2010
  
- VI. Wellness Coordinator
  
- VII. Coalition Reports
  
- VIII. Committee Structure Discussion

**CLOSED SESSION**

- I. Mercer
  
- II. PBM Market Check
  
- III. Director of Operations
  
- IV. Director of Business Development and Marketing
  
- V. General Counsel Report
  
- VI. Executive Session