

**AGENDA
NORTH VALLEY COALITION
MEETING**

Sunday, April 21, 2013

The North Valley Coalition's Board administers the POBTF and all positions are mirror images

Directors contacted by email April 16, 2013.

Meeting scheduled start time: 3:00 p.m. at 13130 Whistler Street, Granada Hills.

Note: For the purpose of this agenda the current the PO agenda was suspended at : p.m.
to address the NVC agenda.

Board Members: Wayde Hunter (NVC President and NVC Board Member), Barbara Iversen (NVC Board Member), Ralph Kroy (NVC Board Member), Mary Anna Kienholz (NVC Treasurer and NVC Board Member)

Housekeeping

- Approval of minutes from September 2012 meeting (if available).
- Treasurer's Report (Mary Anna).
- Discuss 3 potential replacement candidates for NVC/Patriot Oil Board nomination, approve/deny, submission of additional candidates if necessary, and determine an interview schedule if desired.

New Business

Adjourned at: _____ p.m.

WH/wh