

**CORPORATE BOARD OF DIRECTORS
AND
EXECUTIVE COMMITTEE**

2011/2012 APPROVED MEETING SCHEDULE

The regular meetings of the Corporate Board are initially scheduled to be held on the 4th Wednesday from 10:00 AM – 1:00 PM. Unless otherwise announced the meetings will be held in New Castle at the WorkOne Center located at 3011 S. 14th Street (Payne Village Shopping Center). Executive Committee meetings will be held on the alternate months. All Directors are invited to the Executive Committee meetings to participate in the discussion, however, to assure a quorum is present, the formal approval of actions will be provided through the Executive Committee.

Board and Executive Committee Meetings

December 7, 2011 – Full Board

January 25, 2012 – Full Board

February 22, 2012 – Executive Committee

March 28, 2012 – Executive Committee

April 25, 2012 – Full Board

May 23, 2012 - Executive Committee

June 27, 2012 – Full Board

July 25, 2012 - Executive Committee

August 22, 2012 - Executive Committee

September 26, 2012 – Executive Committee

October 24, 2012 – Full Board

November 28, 2012 - Executive Committee

December – No meeting