



**CTP Board Conference Call**  
Wednesday, February 2, 2011

**PUBLIC MEETING AGENDA**  
2 - 3 p.m. EST

**Call-in number (U.S):** (866) 232-9440  
**Call-in number (International):** (646) 216-4800  
**Participant access code:** 6030597#

- I. Introduction and Administrative Updates (Stephen Cloobek)
  - Executive Search
  - Non-Profit Filing
  - Other Issues
- II. Legal and Accounting RFPs (Daniel Halpern)
- III. Board and Committee Governance (Stephen Cloobek)
- IV. Five-Year Plan Discussion (Caroline Beteta)
- V. March Board Meeting (Stephen Cloobek and David Lim)
- VI. PSA/Video (George Fertitta)
- VII. Public Comment and Questions