LOCATION: Lakeside Place  
323 Lakeside Ave. W., Conference Room 140  
Cleveland, OH 44113

DATE/TIME: September 30, 2011 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to order by the Chair.

2. Approval of the minutes from the Board Meetings of: July 15, 2011 and August 29, 2011

3. Staff Reports:
   - President’s Report – G. Frangos

4. Organizational
   - Election of Officers
   - Discussion and consideration of By-Law changes

5. Other Business

6. Public Comment

7. Adjournment.