

# **ATN General Membership Meeting and Board Elections**

**November 14, 2007**

**Desert Palm Hotel & Suites  
631 West Katella Ave.  
5<sup>th</sup> Floor Conference Room  
Anaheim, CA**

**3:30 p.m. – 4:30 p.m.**

- 1. *Welcome and Staff Introductions* *3:30 p.m.***
  
- 2. *ATN Programs Update* *3:35 p.m.***
  - a. Operational and Financial Outlook
  - b. New ART Fare Media & Fareboxes
  - c. 2008 ART Operating Agreements
  - d. 2008 ART Child Passes
  
- 3. *ATN Board of Directors Elections* *4:00 p.m.***
  - a. Nominations from the Floor
  - b. New & Incumbent Board Member Self-Introductions
  - c. Conduct Vote for ATN Board of Directors
  - d. Announce New ATN Board Members
  
- 4. *Adjourn***