1. Introductions/Agenda/Outcomes/Conflict of Interest
2. Approval of the Minutes from of 3/4/10 and 4/1/10
3. Anka’s sale of the Phoenix Apartment Complex in Concord
4. Acknowledgement and Thank You
5. Facilitator Introductions
6. Agenda:
   - Introduction of the new structure
   - Laying a Foundation for Dialog
   - Responding to the Internal Operations Committee (IOC) Referral
7. Priorities
8. Public Comment
9. Wrap Up/Evaluation