



## POSTAL NEWS

FOR IMMEDIATE RELEASE  
Sept. 12, 2008

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Release No. 08-092

### **Board of Governors to Meet Sept. 23-24, 2008 in Washington, DC**

WASHINGTON, DC — The Board of Governors of the U.S. Postal Service will meet in Washington, DC, at Postal Service Headquarters, 475 L'Enfant Plaza, SW, on Sept. 23-24, 2008. The public is welcome to observe the Board's open session, scheduled to begin at 8:30 a.m. on Sept. 24 in the Ben Franklin Room on the 11<sup>th</sup> floor. The Board is expected to discuss the following items:

#### **Wednesday, Sept. 24 at 8:30 a.m.**

1. Minutes of the previous meetings, May 6-7, and July 28-29, 2008.
2. Remarks of the Chairman of the Board (Alan Kessler).
3. Remarks of the Postmaster General and CEO (John Potter).
4. Committee reports.
5. Financial update (Glen Walker, Chief Financial Officer & Executive Vice President).
6. Preliminary fiscal year 2010 appropriation request (Mr. Walker).
7. Capital investments.
  - a. Distribution Quality Improvement (DQI) program (Walt O'Tormey, Vice President, Engineering).
  - b. San Francisco, CA, Townsend Carrier Annex (Tom Samra, Vice President, Facilities).
8. Vision 2013 – Five-Year Strategic Plan (Linda Kingsley, Senior Vice President, Strategy & Transition).
9. Board of Governors bylaw amendments.
10. National Identity Crimes Law Enforcement Network (Alexander Lazaroff, Chief Postal Inspector, and Pat Meehan, former U.S. Attorney).
11. Tentative agenda for the Nov. 12-13, 2008 meeting in Washington, DC.

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An independent federal agency, the U.S. Postal Service is the only delivery service that visits every address in the nation – 146 million homes and businesses. It has 37,000 retail locations and relies on the sale of postage, products and services to pay for operating expenses, not tax dollars. The Postal Service has annual revenues of \$75 billion and delivers nearly half the world's mail.

