

4/18/10 Agenda

This is the tentative meeting agenda (as of 3/21) for our next quarterly Board Meeting. The major focus will be on Strategic Planning, with the goal of having a draft document by the end of the meeting.

- 1. Introduction of new Board members and signing of Acknowledgement document Tom Porter, Dave Teffeteller, Helen Daniels
- 2. Report on first quarter activities and plans for second quarter All Board members
- 3. Updates on 501(c)3 nonprofit status, liability insurance, new resource materials Donna Shearer
- 4. Strategic Planning led by Bob Pledger