

## Etudes Board of Directors Agenda

**Meeting Date:** May 1, 2015 @ 11:30 am – 5:00pm

**Location:** Junior Boardroom at Sofitel, 223 Twin Dolphins Drive, Redwood Shores, CA

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
4. Reports of Officers & Executive Director
  - 4.1. Financial Report
  - 4.2. Etudes Production
  - 4.3. Software Development
  - 4.4. Community Update
  - 4.5. Other Operational
5. Old and Unfinished Business
6. New Business
  - 6.1. Summit 2015 Board Award
  - 6.2. Etudes Handbook (holiday adjustments)
  - 6.3. Employee Compensation – Salary and Benefits
  - 6.4. ByLaws – Revisions
  - 6.5. Board Memberships
  - 6.6. OEI Update
  - 6.7. Strategic Directions
7. Adjournments
  - 7.1. Next Meeting Date & Location