

## Etudes Board of Directors Agenda

Meeting Date: October 23, 2009 @ 10:00AM

1. Roll Call
  2. Reading of the Minutes of the preceding meeting
  3. Reports of Officers & Executive Director
    - 3.1. Membership Update
    - 3.2. Financial Report
    - 3.3. Etudes Production
    - 3.4. Software Development
    - 3.5. \_Other Operational
  4. Old and Unfinished Business
    - 4.1. Board Conflict of Interest - Sign for 2009-2010
  5. New Business
    - 5.1. Handbook Revision on Leave Time
    - 5.2. Whistleblower Policy
    - 5.3. Data Retention Policy
    - 5.4. Second Annual Etudes Users Summit (Date, Venue, Speaker, Registration)
    - 5.5. MARKETING STRATEGIES
  6. Adjournments
- Next Meeting