

## Etudes Board of Directors Agenda

Meeting Date & Time: November 3, 2011. 2:00PM – 4:30PM  
Executive Boardroom @ Sofitel, Redwood Shores

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. Review Returns - Form 990 for IRS
  - 6.2. Board Elections / Membership: Winter 2012
  - 6.3. Next Summit: Los Angeles Area (10/31-11/2 or 10/24-10/26)
7. Adjournments
  - 7.1. Next Board Meeting: 05/11 at Lake Tahoe Community College