

**Etudes Board of Directors  
SPECIAL MEETING – TELECONFERENCE**

Meeting Date: November 9, 2010, at 9:00am

**Agenda**

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. New Business
  - 3.1. Review & Approval of Form 990
  - 3.2. Executive Briefing Session @ 2011 Etudes Summit
4. Adjournments