

## **Etudes Board of Directors Agenda**

**Meeting Date:** November 5, 2014, from 11:00am – 2:30pm

**Location:** WESTIN, Long Beach, CA (Alamitos Board Room)

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
  - 3.1. Marketing (Margie and Eric)
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. Chair/Vice-Chair Elections
  - 6.2. Review of By-Laws
  - 6.3. OEI / Common CMS for CCC's
  - 6.4. Strategic Directions
    - 6.4.1. eLumen (Joel Hernandez)
  - 6.5. Board Award 2015
  - 6.6. Employee Compensation - Bonus
  - 6.7. Next Summit Dates and Location
7. Adjournments
  - 7.1. Next Meeting Date and Location