

Etudes Board of Directors Agenda

Meeting Date: 11/17/2017, 9:30am (electronic)
Location: <https://meet.google.com/eoz-caoa-nus>

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. Other Operational
5. Old and Unfinished Business
6. New Business
 - 6.1. Future Projections
 - 6.2. Board Membership
 - 6.3. Employee Compensation
7. Adjournments
 - 7.1. Next Meeting Date and Location