

Etudes Board of Directors Agenda

Meeting Date / Time: February 24, 2017 – 9:30am – 3:30pm
Location: Sofitel, Redwood Shores, California

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
 - 5.1. Changes in By-Laws
6. New Business
 - 6.1. Plans Beyond 2018
 - 6.2. Board Memberships
 - 6.3. Employee Compensation – Bonuses
7. Adjournments
 - 7.1. Next Meeting Date & Location