

**Etudes Board of Directors
Agenda**

Meeting Date: April 23, 2009
Los Angeles (@ Etudes Users Summit)

1. Roll Call
 - 1.1. Additions to Agenda
 - 1.2. Welcome of New Board Members
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
 - 4.4.1. Summit PR
 - 4.4.2. CTI Series Summer
 - 4.5. Other Operational
 - 4.5.1. Policies to Adopt in 2009-2010
5. Old and Unfinished Business
6. New Business
 - 6.1. 2009-2010 Budget
7. Adjournments