

Etudes Board of Directors Agenda

Meeting Date: May 13, 2010

Time: 3:00pm – 5:30pm

Location: Terra Room, Crowne Plaza, Burlingame

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Officers & Executive Director
 - 3.1. Financial Report
 - 3.2. Etudes Production
 - 3.3. Software Development
 - 3.4. Community Update
 - 3.5. Other Operational
4. Old and Unfinished Business
5. New Business
 - 5.1. Personnel Action Items
 - 5.1.1. Chief Architect – Adjustment in Compensation
 - 5.1.2. Project Coordinator – Adjustment in Position Time
6. Next Meeting Time & Location
7. Adjournments