

## Etudes Board of Directors Meeting Agenda

Meeting Date: Thursday, May 5, 2011, 3:00 – 5:30PM  
Location: Nables Ballroom, Marriott, Downtown Long Beach, CA

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
  - 4.1. Exec Briefing
5. New Business
  - 5.1. Next Summit in Bay Area
  - 5.2. Board Membership
6. Adjournments
  - 6.1. Next Meeting