

**Etudes Board of Directors
Agenda**

Meeting Date: May 11, 2012, 9:00am – 2:00pm
Location: Lake Tahoe Community College
Aspen Conference Room L103 (Library Building)

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
6. New Business
 - 6.1. Appointment Replacement Board Secretary
 - 6.2. Board Membership
 - 6.3. Executive Director & Staff Compensation
 - 6.4. Holiday Schedule: 2012-2013
7. Adjournments
 - 7.1. Next Meeting: Etudes Summit, Long Beach – 10/18/12