

## Etudes Board of Directors

### Agenda

Meeting Date: June 25, 2008

1. Roll Call
2. Reports of Executive Director
  - 2.1. Organizational Transition to 501c3
  - 2.2. Setup of Business (medical, payroll, etc.)
  - 2.3. Intellectual Property / Foothill Transition
3. New Business
  - a. Officer Appointments
  - b. Appointment of CEO of Etudes Inc.
  - c. Ratification of Etudes Employee Handbook
  - d. Ratification of Employee Conflict of Interest Policy
  - e. Ratification of Board of Directors Conflict of Interest Policy
  - f. Approve the hiring of two Etudes staff for 20 hours a week.
  - g. Approve reimbursement of Attorney fees for 501c3 application
4. Adjournments