

Etudes Board of Directors

Agenda

Meeting Date: October 10, 2008

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 (1:00PM)
 - 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. .501c3 Status and What If Scenarios (lunch)
 - 6.2. Office Space Lease
 - 6.3. Website Donations
 - 6.4. Annual Etudes Summit
 - 6.5. Spring Board Elections
7. Adjournments