

## Etudes Board of Directors Agenda

**Meeting Date:** October 15, 2010

**Time:** 9:00am – 3:30pm

**Location:** President's Conference Room (PCR) at West Los Angeles College

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Officers & Executive Director
  - 3.1. Etudes Production
  - 3.2. Software Development
  - 3.3. Community Update
  - 3.4. Financial Report
  - 3.5. Other Operational
4. Old and Unfinished Business
5. New Business
  - 5.1. 2010 Etudes Summit
    - 5.1.1. Location, Venue, and Program
    - 5.1.2. Pre-Conference Briefing /Sessions
    - 5.1.3. Awards
  - 5.2. Board Membership / Elections
  - 5.3. Conflict of Interest forms – Signing for 2010-11
  - 5.4. Holiday Schedule – 2010-12
6. Adjournments