

Etudes Board of Directors Agenda

Meeting Date: November 06, 2013, 2:30PM – 5:00PM
Redwood Boardroom, Crowne Plaza, Burlingame, CA

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
 - 3.1. Marketing (Margie, Eric, Diane)
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. Form 990 / Returns
 - 6.2. Chair/Vice-Chair Elections
 - 6.3. Board Member Elections (Spring 2014)
 - 6.4. Review of By-Laws
 - 6.5. Centrally-Hosted LMS for CCC's - Update
 - 6.6. Employee Compensation - Bonus
 - 6.7. Next Summit Dates and Location
7. Adjournments
 - 7.1. Next Meeting Date and Location