

## **Etudes Board of Directors Agenda**

Meeting Date: October 30, 2015, 1:00 – 5:30pm  
Location: Junior Boardroom, Sofitel, Redwood City, CA

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
  - 3.1. Marketing
4. Reports of Officers & Executive Director
  - 4.1. Software Development
  - 4.2. Etudes Production
  - 4.3. Community Update
  - 4.4. Other Operational
5. Old and Unfinished Business
  - 5.1. Board Membership
  - 5.2. Officer Elections
  - 5.3. By-Laws, Revisions
6. New Business
  - 6.1. Financial Report
  - 6.2. Form 990
  - 6.3. Future of Etudes
  - 6.4. Employee Compensation
7. Adjournments
  - 7.1. Next Meeting Date and Location