

Etudes Board of Directors

Agenda

Meeting Date: 04/27/2018, 9:30AM – 10:30 AM (Pacific)
Electronic Meeting

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Officers & Executive Director
 - 3.1. Financial Report
 - 3.2. Etudes Production
 - 3.3. Software Development
 - 3.4. Other Operational
4. Old and Unfinished Business
5. New Business
 - 5.1. Future Projections
 - 5.2. Holiday Schedule
6. Adjournments
 - 6.1. Next Meeting Date and Location