

Etudes Board of Directors Agenda

E-Meeting Date: Friday, November 30, 2018 – 10:45 AM

Dial to Join: +1 669 900 6833 (US Toll) - OR
+1 646 876 9923 (US Toll)
Meeting ID: 688 139 964

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Executive Director
 - 3.1. Etudes LMS Production
 - 3.2. Software Development
 - 3.3. Other Operational
 - 3.4. Financial Report
4. Old and Unfinished Business
5. New Business
 - 5.1. Form 990/ Tax Return Review
 - 5.2. Future Projections
6. Adjournments
 - 6.1. Next Meeting Date