

Etudes Board of Directors Agenda

Meeting Date: Friday, May 13, 2016 – 10:00am – 4:00pm
Location: South Lake Tahoe, CA

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
4. Reports of Officers & Executive Director
 - 4.1. Etudes Production
 - 4.2. Software Development
 - 4.3. Community Update
 - 4.4. Other Operational
 - 4.5. Financial Report
5. Old and Unfinished Business
6. New Business
 - 6.1. Board Appointment
 - 6.2. Officer Appointments
 - 6.3. Holiday Schedule
 - 6.4. Review of By-Laws
 - 6.4.1. Mission/Purpose
 - 6.4.2. Number of Board Members
 - 6.5. New Directions
7. Adjournments
 - 7.1. Next Meeting Date & Location