

Etudes Board of Directors Agenda

Meeting Date: May 23, 2014
Lake Tahoe

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees
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. Etudes Website
 - 6.2. Summit 2014
 - 6.2.1. Board Award
 - 6.2.2. Keynote Speaker
 - 6.3. Online Education Initiative (CCC's)
 - 6.4. Board Membership / Vacancies
 - 6.5. Holiday Schedule
 - 6.6. Employee Compensation
7. Adjournments
 - 7.1. Next Meeting Date & Location