



Board Meeting – July 23, 2009

Agenda for: 7/23/09 Work Session Agenda

- 1. Executive Session**
 - 1.1 Negotiations
- 2. Reports/Updates**
 - 2.1 Welcome to New Board Members
 - 2.2 End-of-year Review
 - 2.3 2009-10 Organizational Goals
 - 2.4 Board Member Recognition
 - 2.5 Board Agenda Management System
- 3. Discussion of Board Meeting Agenda Items**
 - 3.1 Review of Minutes - June 25, 2009
 - 3.2 Treasurer's Report - June 2009
 - 3.3 Fiscal Items - June 2009
 - 3.4 Personnel Items, including addendum
 - 3.5 Policies and Programs
- 4. Items from the Floor**
 - 4.1 Items from the Floor
- 5. Adjournment**
 - 5.1 Adjournment