



Board Meeting - October 2009 – October 22, 2009

Agenda for: 10/22/09 Work Session Agenda

- 1. Executive Session**
- 2. Reports/Updates**
 - 2.1 Recognition of CAIU Retirees
 - 2.2 CAIU Pandemic Flu Response Plan - Draft
 - 2.3 CAIU Professional Education Plan
 - 2.4 CAIU Technology Plan
- 3. Discussion of Board Meeting Agenda Items**
 - 3.1 Review of Minutes
 - 3.2 Treasurer's Report
 - 3.3 Fiscal Items
 - 3.4 Personnel Items, including addendum
 - 3.5 Policies and Programs
- 4. Items from the Floor**
- 5. Adjournment**