

Board of Directors Meeting: February 22, 2009
11:45 a.m.-3 p.m.

#	Agenda Item	Time Allotted
1.	Food	11:45-12 pm (15 min.)
2.	Check-ins	12-12:10 pm (10 min.)
3.	Matt Palm Presentation	12:10-12:25 pm (15 min.)
4.	Personnel Presentation	12:25-12:35 pm (10 min.)
5.	Vice Chancellor Meetings	12:35-12:45 pm (10 min.)
6.	Program Coordinators Feedback survey	12:45-12:55 pm (10 min.)
7.	Hugo Lujan PowerPoint presentation	12:55-1:05 pm (10 min.)
8.	BREAK!!!	1:05-1:15 pm (10 min.)
9.	Funding Proposals: <ul style="list-style-type: none"> • Networking Proposal (10 min.) • ABC Proposal (10 min.) 	1:15-1:35 pm (20 min.)
10.	Strategic Planning Updates & Liaison Workshop	1:35-3 pm (85 min.)

- We will put food away at 12 p.m. so if you need to eat please come at 11:45 a.m. Food will be brought back out during the break.

Attachments:

- Staff Reports for the month of January
- ABC Proposal
- Networking Proposal
- Programming Survey
- Personnel Committee