

Board of Directors Meeting: April 27, 2008

#	Agenda Item	Time Allotted
1.	Hiring Timelines: <ul style="list-style-type: none">• Set up HR committees• Approve Timeline• Approve new e² Application• Job Description• Q&A	40 min.
2.	Staff Timelines Tradeshow	20 min.
3.	Summer Staff Task List	15 min.
4.	Speaker Blowout	15 min.
5.	Funding Proposal 1 & 2	20 min.
6.	Break!	10 min.
7.	Funding Proposal 3& 4	20 min.
8.	Slate Discussion	5 min.
9.	Voter Awareness : <ul style="list-style-type: none">• Can Do Brainstorm	
10.	Follow-up Activity (From last BoD)	20 min.