

**BoD Agenda: May 4, 2007**

1. Check-in
2. Announcements
  - a. e<sup>2</sup> Celebration
3. Strategic Planning (Finalized)
  - a. Guiding Principals
4. Hiring Committees
  - a. Co-chair
  - b. Program Coordinators
  - c. Class Coordinators
  - d. Webmaster
  - e. Office Manager
5. Chancellor Report
  - a. Evaluations
  - b. Timeline for Report
6. Phone-banking
7. Summer Staff
8. Slate discussion
9. BoD elected before Summer