

Board of Directors Agenda

May 23, 2010

Location: Stevenson Fireside Lounge Time: 4-7 pm

#	Agenda	Time
1.	Check-in	5 minutes
2.	MESH Re-Proposal	10 minutes
3.	Global Brigade	10 minutes
4.	Projector Proposal	10 minutes
5.	Campaign Update/Action Organizing!	30 minutes
6.	BREAK	5 minutes
7.	ISHE Nomination	15 minutes
8.	Redwood Lounge Update	5 minutes
9.	Summer Staff	15 minutes
10.	Projected Budget 2010-2011	25 minutes
11.	Transition for next BoD	10 minutes
12.	Personnel Discussion-OD evaluation	10 minutes
13.	CELEBRATION!	30 minutes

*Please be on time so we can begin promptly at 4 pm as food will be served.