

**Board of Directors Meeting: May 31, 2009**  
**3-6:30 p.m.**

#	Agenda Item	Time Allotted
1.	Check-ins	10 min
2.	Funding Proposal	10 min
3.	Campaign Update	10 min
4.	Summer Staff: - Present Tasks From Last Year (5 min) - Small Groups Brainstorm Goals (10 min) - Prioritize Goals (5 min) - Create Tasks (10 min) - Present Tasks (5 min)	35 min
5.	BREAK	5 min
6.	David Jones	10 min
7.	Projected Budget for Next Year	25 min
8.	BoD Evaluation: - Staff (30 min) - BoD space (15 min) - e2 space (10 min) - Outreach (10 min) - Retention (10 min)	1 hr 15 min
9.	CELEBRATION!!!	30 min

\*Attachments:

- Funding Proposal
- Summer Staff Tasks
- Summer Staff Job Description
- Budget