

Board of Directors Meeting: June 1, 2008
11am-4pm

#	Agenda Item	Time Allotted
1.	Activity-Adding to Our Tree	20 min.
2.	SIOC, CARE, Personnel Approve	15 min.
3.	Budget Overview	30 min.
4.	Chancellor/Database Evaluation	20 min.
5.	LUNCH!	30 min.
6.	Webmaster	10 min.
7.	Summer Staff Hours & Money	15 min.
8.	Staff Hours	15 min.
9.	Second Office Manager	10 min.
10.	Staff Areas	30 min.
11.	BREAK!	5 min.
12.	BoD Space Evaluation	30 min.
13.	e ² Space Evaluation	30 min.
14.	Board Activity!!	30 min.
15.	Goodbye forever! =(