

BoD Agenda: September 19, 2006

1. Introductions
 - a. Roll Call
2. Updates
 - a. Voting
3. Interim Co-Chairs
 - a. Discussion
 - b. Vote
4. SOAR Leadership Retreat Proposal
 - a. Discussion
 - b. Vote
5. e² Structure
 - a. Discussion
 - b. Adjustments to the Proposal
6. Community Meeting on September 20, 2006
7. Adjourn Meeting