

**Board of Directors Agenda: December 2, 2007**

1. Check-ins (10)
2. Teambuilding Activity (45)
3. Financial Review (30)
4. Funding Proposals (40)
  - a. BMA
  - b. Webmaster
5. Break (10)
6. Strategic Planning (40)
  - a. Location/dates Proposals
7. Check-out (5)