



BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room
February 3, 2009 – 6:00 p.m.

- I. Call to Order & Welcome Wagner
 - a. Budget/Finance Report Lee

- II. Executive Session may immediately precede the Board meeting.
Should it be necessary the Board may seek discussion on matters involving confidential and/or attorney-client privilege information, at which time the Board shall enter into Executive Session in the Celia Goode Haddock Executive Board Room.

- III. Approval of Agenda Wagner

- IV. Approval of Minutes Wagner

- V. Discussion
 - a. President's Report Wagner
 - b. Executive Director's Report Fisher
 - c. Committee Reports
 - i. Events
 - ii. Education
 - iii. Bylaws
 - iv. College Station Relationship
 - d. Bylaws review
 - i. Bylaws section (time permitting)
 - e. Program review
 - i. ART for Life (time permitting)

- VI. Old/New Business

- VII. Adjourn Wagner

The next Board Meeting will be held on:
Tuesday, March 3, 2009 at 6:00 p.m.