



Board Meeting Agenda

Celia Goode Haddock Executive Board Room

November 6, 2007, 5:30 – 7:00 PM

- I. Call to Order & Welcome Russell

- 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 Russell

- IV. Approval of Minutes Russell

- V. Grant Review Reports
 - a. President Russell
 - b. Executive Director Fisher
 - c. Treasurer Morehead
 - d. Affiliates Klinkovsky
 - e. Grants Review Panel Findings Klinkovsky
 - f. Board Recommendations Russell
 - g. Membership Mahimtura
 - h. Committees TBD

- VI. Old Business

- VII. New Business

- VIII. Adjournment Russell