I. Call To Order *Jeff Cooper*

II. Roll Call *Michelle Minstrell*

III. President's Report *Mark Lichtenstein*

IV. Treasurer's Report *Meg Morris*

V. Staff Report *Lisa Ruggero*

a. Membership Database
b. Website

VI. Committee Reports
a. Communications & Education *Norm Staunton*
b. Renewal *Pam Blackledge*
i. Board Appointments
ii. Terms/Term Limits
iii. Advisory Council
iv. Action on Restructuring Plan Endorsement
c. Gala (Subcommittee) *Christine McCoy*
d. Others

VII. Old Business

VIII. New Business
a. Executive Session (Contract Discussion)
b. Executive Session (review of board candidates) *Jeff Cooper*
c. Action on Contract (Open Session)
d. Action on Board Members
e. Other New Business

IX. Next Meeting *Jeff Cooper*