

Board of Director Meeting
Saturday, August 22, 2009
9:30-12:30

Agenda

Special Note:

**The first meeting following the Annual Meeting only, we will
meet for 3 hours 9:30-12:30**

1. **9:30** Call to order and Introductions
2. **9:35** Approval of Agenda
3. **9:40** Approval of June 20, 2009 Board of Directors Minutes
4. **9:45** Board orientation/training (Kim Brown & Laurel Robb)
Conflict of Interest (Dohn Hoyle)
5. **10:15** Committee Reports
 - a. 10:15 Michigan Council of Executives (Sherry Fernandez)
 - b. 10:20 Government Affairs (Cheryl Polite/Dick Davis)
 - c. 10:22 Education (Maggie Kolk)
 - d. 10:24 Chapter support (Midge Appel)
 - e. 10:29 Finance (Kim Brown)
 - f. 10:35 Conference committee
6. **10:36** Executive Directors Report (Dohn Hoyle)
7. **11:10** Arc U.S. Report (Kim Brown/Paul White)

8. **11:20** Break
9. **11:30** Governmental Affairs (Betsy Weihl)
10. **11:45** Update on Strategic Goals/Planning
11. **12:15** Public Comments
12. **12:20** Board Comments
13. **12:25** Next Meeting Date
14. **12:30** Approval of Adjournment