

## **EXECUTIVE BOARD MEETING**

**January 14, 2011**

**12N – 1pm**

**F04-180**

### **Proposed Agenda**

Call to Order

Approve the Agenda

Approve Minutes

President's Report

Treasurer's Report

Action Items: Two requests to participate at the Board meeting in February 2011

Chapter Meeting(s)

Proposed dates: February 23; April 21; June 23; August 18; October 27; and December 9<sup>th</sup> or 15<sup>th</sup>

Unfinished business

New business

Announcements: Board of Directors, Sacramento, February 24 thru 27<sup>th</sup>

CBA CLOSED SESSION January 21, 12N-2pm, F04-180 – bring prepared submissions and contracts

