

MDA Board of Director's Meeting

November 13, 2009

Agenda

1. Call to Order
2. Establish Quorum
3. Consent Agenda
4. Minutes from previous meeting
5. Reports of Officers
 - a. Treasurer Heather Crawford
 - b. Other
6. Old Business
 - a. Annual Meeting Committee Pam Roberts
 - b. Executive Director Gina Wack
 - c. COER position description Gina Wack
 - d. PPW Karen Lewis
 - e. other
7. New Business
 - a. Affiliate Districts Gina Wack
 - b. Yearly retreat Gina Wack
 - c. Other
8. Adjourn