



BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

9:00 AM – 1:00 PM, October 6, 2007

Board Room, Reuben H. Fleet Science Center

A. 9:00 AM – CALL TO ORDER

1. Introduction – Cindy Lehman
2. Meeting objectives – Paul Van Dolah

B. 9:10 AM – PUBLIC COMMENT

*This portion of the agenda provides an opportunity for members of the public to address the Board of Directors on items of interest **WITHIN THE SCOPE OF THIS SPECIAL MEETING** as set forth in this agenda.*

*The President will set the time limit for speakers, which will not exceed **THREE (3) MINUTES PER SUBJECT**.*

*To notify the Board of your desire to speak, submit a **SPEAKER REQUEST FORM** to the Executive Director **BEFORE** the meeting begins. Forms are available in the meeting room.*

Opportunity for public comment also occurs at each regularly-scheduled Board meeting.

C. 9:20 AM – REVIEW OF BOARD SURVEY RESULTS – PAUL VAN DOLAH

1. Are we paying attention to the right things?
2. Are we effective at what we do?
3. Are we efficient at what we do?

D. 10:00 AM – OVERVIEW OF PROJECTS – CAROL SCHULTZ

1. What trends we are seeing that may affect our plans
2. Where we ended FY 2006-07
3. Where we expect to be at the end of FY 2007-08

E. 10:30 AM – BREAK

F. 10:45 AM – WHAT DO WE NEED TO FOCUS ON IN THE NEXT 12–24 MONTHS? – PAUL VAN DOLAH

1. As community advocates
2. As project managers
3. As corporate administrators

G. 12:45 PM – SUMMARY OF THE NEXT STEPS TO ACHIEVE OUR OBJECTIVES

H. 1:00 PM – ADJOURNMENT