

Board of Director Meeting

Saturday, June 18, 2011

Agenda

1. **11:00** Call to order and Introductions (President)
2. **11:05** Approvals of Agenda (President)
3. **11:10** Approval of 5-14-11 Board of Directors Minutes
4. **11:15** Committee Reports
 - a. 11:15 Michigan Conference of Executives (Chris Lerchen)
 - b. 11:18 Government Affairs (Cheryl Polite/Dick Davis)
 - c. 11:21 Education (Maggie Kolk)
 - d. 11:24 Chapter support (Midge Appel)
 - e. 11:27 Finance (Kim Brown/Don Teegarden)
5. **12:00** Presidents Report (President)
6. **12:10** Executive Directors Report (Dohn Hoyle)
7. **12:20** Arc US Report
8. **12:25** Strategic Plan review
9. **12:30** Public & Board Comments
10. **12:35** Approval of Adjournment