



**Board of Directors Meeting Agenda  
Web Conference  
January 26, 2010, 6:00-8:30 p.m.**

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
- IV. Approve Minutes from November, 2009 Meeting
- V. President's Report
- VI. Treasurer's Report
- VII. Director's Report
- VIII. WEAC Board Liaison Report
- IX. Sub-Committee Reports
  - a. Bylaws and Policies
  - b. Marketing
- X. Old Business
  - a. UWGB PDC Update
  - b. READI Online Assessment
  - c. Recognition Dinner
- XI. New Business
  - a. Canter Courses
  - b. Teachscape Course Feedback
  - c. ESP Professional Development Training Programs
  - d. Web Tools 2.0 online class feedback
  - e. Public Relations (Stephanie Call)
  - f. Louise Uphoff
- XII. Adjourn