



Board of Directors Meeting Agenda
Location: Web Conference
May 15, 2010, 9-10:30 AM

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
- IV. Approve Minutes from January, 2010 Meeting
- V. President's Report
 - a. Upcoming board elections
 - b. WEAC RA update
- VI. Treasurer's Report
 - a. Updated budget for 2010 fiscal year
- VII. Director's Report
- VIII. WEAC Board Liaison Report
- IX. Sub-Committee Reports
 - a. Bylaws and Policies
 - b. Marketing
 - i. WEA Academy ESP Certificate Brochures/Booklets
- X. Old Business
 - a. Update on UWGB collaboration efforts
- XI. New Business
 - a. WEAC New Business Item – Professional Development
 - b. The Paraprofessional Connection - Proposal
- XII. Next Meeting – Summer Academy?
- XIII. Adjourn