



**Board of Directors Meeting Agenda  
Radisson - Madison  
October 17, 2009, 1:00-4:30 p.m.  
Room: Commanders**

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Discuss and Approve Meeting Agenda
- IV. Approve Minutes from September, 2009 Meeting
- V. President's Report
- VI. Treasurer's Report
  - a. 2009-2010 Budget
- VII. Director's Report
  - a. Update on 5 Year Goals set in 2008
    - i. WEA Academy Online Courses/Catalog Update
    - ii. Video Library
    - iii. ESP Training Programs
    - iv. ESP Certificate Online
    - v. WEA Academy Facebook Page
    - vi. WEAC Member Professional Development Needs Survey Update
  - b. JWEC 2009
    - i. Thank you gift from DPI for JWEC Program
  - c. International Education Conference – Partnership Possibilities with DPI
  - d. Upcoming Conventions (WEAC, NWEA WAFLT)
- VIII. Sub-Committee Reports
  - a. Bylaws and Policies
  - b. Marketing
- IX. New Business
  - a. Cris Anderson
  - b. Honoring Past Board Members
  - c. UW-Green Bay PDC
- X. Adjourn