



Pre-Meeting (Optional) - Saturday, September 11, 2010 – Wisconsin Dells, Kalahari, Ironwood Meeting Room

11:00 – 12:00 – Anyone interested in working on updating the WEA Academy bylaws will meet during this time.

12:00-12:45 - Lunch and continuing to work on the bylaw suggestions

12:45-1:30 – Review of our existing 3-5 year plan and where we are on each of the items

Board of Directors Meeting Agenda
Location: Kalahari, Wisconsin Dells, WI, Ironwood Meeting Room
September 11, 2010 – 1:30 p.m. – 3:00 p.m.

- I. Call to Order/Roll Call
- II. Elections (President, Vice-President, Secretary, Treasurer)
- III. Review Mission Statement and Ground Rules
- IV. Discuss and Approve Meeting Agenda
- V. Approve Minutes from May, 2010 Meeting
- VI. 2010-2011 WEA Academy Board Meeting Date Selection
- VII. President's Report
- VIII. Treasurer's Report
 - a. Review and approve 2010-2011 budget
- IX. Director's Report
- X. WEAC Board Liaison Report
- XI. Committee Reports
 - a. Bylaws and Policies
 - i. Committee Member Selection
 - ii. Bylaws - Recommendations
 - b. Marketing
 - i. Committee Member Selection
- XII. Old Business
- XIII. New Business
 - a. Stephens Group Proposal
 - i. Classes - Pilot
 - ii. Certificate Program
 - b. Communication Program – Bonnie Edwards
 - c. Programming for Technical College Members (Call)
- XIV. Adjourn