Agenda
Date:     Friday, September 21, 2012
Time:     1:00 p.m. – 2:00 p.m.
Location: KL 232

Ready Talk Call-in Info: 1-866-740-1260, access code 2284501

1. Welcome & Convene Meeting

2. Public Comments – Open to comments from the public

3. Approval of Minutes
   a. June 28, 2012
   b. August 24, 2012

4. Unfinished Business
   a. 2012-13 Operating Budget
   b. Scholarship Award for 2012-13
   c. Staff Pins
   d. Confirm New Employee Orientation SA Presenter
   e. SA Shirts

5. Officer Reports and Internal Committee Updates
   a. President
   b. Past President
   c. Vice President
      i. Staff Excellence Award
   d. Secretary
   e. Finance Officer
   f. Finance Officer Elect
   g. PEO
      i. First Fridays and First Wednesdays
      ii. Canned Food Drive
      iii. Staff Appreciation Week
   h. Communications

6. Announcements and/or Information
   a. CUCSA update
   b. Next meeting December 05 – 07, 2012
   c. Urban Land Institute
   d. Founder’s Day booth – Market on Main, October 25 5-9pm
   e. Panorama Spotlight

7. New Business
   a. Communication Strategic Plan (all)
      i. Use of Happenings and/or Opt-in list
      ii. Update membership flyer
      iii. Update website and CROPS usage
      iv. Contact new opt-in members

8. For the “Good of the Order”

Next Meeting: Friday, September 21, 2012