

MEETING: CVEC BOARD AND ITS DIRECTORS

**Wednesday, May 19, 2010
3:45 p.m., Northfield Senior Center, Room 106**

- 1. Call to Order -- Jon**
- 2. Welcome -- Introductions**
- 3. Approval of Agenda**
- 4. Election of CVEC Board Officers**

Background: In addition to securing a complete slate of nominees for Board membership, the 2009-2010 Nominations Committee also secured agreement from the following individuals to have their names submitted for officer positions on the Board. The positions and those names are:

**President: Jane McWilliams
Vice president: Susan Roosenraad
Treasurer: Judy Cederberg
Secretary: Jon Rondestvedt**

- ✓ 5. Approval of Minutes: April 14, 2010**
- ✓ 6. Distribution and Review of CVEC Handbooks -- David**
- ✓ 7. Review of Board committee assignments**
- 8. September Meeting of the Board and its Directors**

Background: We will discuss setting a date for an extended meeting in September, likely at our usual meeting date (September 15th) in order to do some long range planning. Possible timing could be to meet for four hours, beginning in late afternoon, breaking for a light supper, and continuing afterward. Possible issues include considering programs in addition to the traditional 8-week terms--e.g., shorter series, one-time programs, etc. Please note the words "likely" and "possible."

- 9. "Unpacking" the spring annual meeting of May 2nd**
- 10. Board Updates**
 - A. Operations--David**
 - B. Curriculum--Jim**
 - C. Publicity--Ed**

- D. Finance--Judy and Barb
- E. Nominating--Chuck

11. Executive Director's Comments--Bill

12. Board Chair's Comments--Jane

13. Adjourn

Note: Don't forget to bring:

- 1) this agenda
- 2) Joan's letter
- 3) yourself a bit early as Jon intends to again have coffee and some of Jay's dessert on hand to celebrate the end of the term and the contributions made by Lowell and Myron