



Agenda

Annual Membership Meeting Northfield Retirement Center Chapel May 8th, 2003 2:00 PM

- I. Opening Comments --- Jerry Hankins, CVEC Director
 - Recognition of Board Members and Collegium Faculty
- II. History and Background of CVEC --- Ron Ronning
- III. The Minnesota Humanities Commission --- Jane Cunningham & Julie Haider
- IV. The Troubadears
- V. CVEC Annual Business Meeting --- Bob Ballentine, --- Collegium Board Chair
 - Jerry and Liz Hankins, Director's Report
 - Elder Collegium Attendance Report
 - Benefit Concert Report
 - Course Plans for 2003-2004
 - Bob Ballentine
 - Recognition of retiring board members
 - Election of new board members
 - Election of Nominating Committee
 - Other Business from Attending Members
- VI. Motion to Adjourn

Please complete a CVEC Evaluation Questionnaire.