

AMDCS Consultative Board Meeting
January 11, 2010, 5:30 p.m. – 8:00 p.m.
St. Charles Borromeo School, 3250 18th Street, SF

Agenda

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| 5:30 pm | Welcome | Monica May |
| 5:35 pm | Approval of minutes 11/9/09 <i>(see attachment)</i>
Opening prayer and reflection | Arlene Fife |
| 5:45 pm | Grant Writer report | Robert Dalton |
| | Business Director report | Richard Lee |
| | <ul style="list-style-type: none">• Work projects to date• Status of Budget for FY10 | |
| 6:15 pm | St. Charles School – update | Daniel Dean |
| 6:25 pm | Dinner | |
| 6:45 pm | Board Business | Monica May |
| | <ul style="list-style-type: none">• Committee Reports<ul style="list-style-type: none">○ Finance○ Marketing | |
| 7:10 pm | Update on Strategic Plan | Monica May |
| 7:20 pm | Comments from visitors | |
| 7:30 pm | Executive Session (closed) | Maureen Huntington |
| | <ul style="list-style-type: none">• School enrollments and updates – AMDCS Schools<ul style="list-style-type: none">○ Ad Hoc Committee – Think Tank response○ Viability for 2010 - 2011 | |

Adjournment