



AMDCS Consultative Board Meeting

April 12, 2010, 5:30 p.m. – 8:00 p.m.

Conference Room at Notre Dame High School
1540 Ralston Avenue, Belmont, CA

Agenda

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| 5:30 pm | Welcome | Monica May |
| 5:35 pm | Review of March 8, 2010 Meeting
Opening prayer and reflection | |
| 5:45 pm | Review reports submitted by Grant Writer,
Robert Dalton and Business Director, Richard Lee. | |
| 6:00 pm | Progress: St. Elizabeth School
Ad Hoc Strategic Plan: Think Tank II | Maureen Huntington |
| 6:30 pm | Dinner | |
| 6:50 pm | Board Business <ul style="list-style-type: none">• Committee Reports<ul style="list-style-type: none">○ Finance○ Marketing | Monica May |
| 7:10 pm | Update on Strategic Plan | Monica May |
| 7:35 pm | Comments from visitors | |
| 7:50 pm | Final thoughts | All |

Adjournment