



## AMDCS Consultative Board Meeting

May 10, 2010, 5:30 p.m. – 8:00 p.m.

School of the Epiphany  
600 Italy Avenue, San Francisco, CA

### Agenda

5:30 pm	Welcome Opening prayer and reflection	Monica May Volunteer
5:35 pm	Committee meetings	All
6:35 pm	Dinner	
7:00	Review of April 12, 2010 Meeting Minutes	
7:05 pm	Review reports submitted by Grant Writer, Robert Dalton and Business Manager, Richard Lee.	
7:25 pm	Board Business <ul style="list-style-type: none"><li>• Committee Reports<ul style="list-style-type: none"><li>○ Finance</li><li>○ Marketing</li></ul></li><li>• Nominations /new members</li><li>• Officers – 2010 - 2011</li></ul>	Monica May
7:45 pm	Strategic Plan	Monica May
7:55 pm	Comments from visitors	
8:00 pm	Final thoughts	All

Adjournment