



AMDCS Consultative Board Meeting

June 14, 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 Arlene Fife
5:35 pm	Review and approve: May 10, 2010 Meeting Minutes June 14, 2010 Agenda	All
5:45 pm	Committee meetings – next year <i>Alternate months? Before each regular meeting?</i> <i>How best to achieve the work of the Board?</i>	Monica May
6:15 pm	Dinner	
6:45 pm	Review reports: Grant Writer, Robert Dalton Business Director, Richard Lee	
7:05 pm	Nominations /new members	
7:15 pm	Board Business Committee Reports <ul style="list-style-type: none"> ○ Finance ○ Marketing 	Monica May
7:45 pm	Superintendent's Report	Maureen Huntington
7:55 pm	Comments from visitors	
8:00 pm	Final thoughts and Adjournment	All