

SANDS


Board of Directors Meeting

Monday January 12, 2009

6:15PM – 8:00PM

Easter Seals Blake Foundation, 717 S Alvernon, Tucson, AZ

AGENDA

	
1. Call to Order	Geoff Gonzales
2. Roll Call	Geoff Gonzales
3. Minutes from November 17, 2008 meeting review	Cindy
4. Election of a board members whose terms have expired	All
5. Budget report	Geoff Gonzales
6. Budget for 2009	??
7. Fund raising	All
8. 2009 Planning Retreat	All
a. Committees	
b. 2009 Goals	
9. Handling correspondence	All
10. Need for additional board members	All
11. Brochures & Business cards update	Cindy
12. Marketing and Out Reach Committee	Cindy Schaap and Chad Mckinley
13. Give It Back! Program	Geoff Gonzales
14. Praying with Lior update	Cindy Schaap

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| 15. Inclusive Education Workshop update | Steve Freeman |
| 16. Wrightslaw | Steve Freeman |
| 17. Year in review | Cindy |
| 18. Future agenda items | All |
| 19. Announcements | All |
| 20. Adjournment | Geoff Gonzales |

