ATTACHMENT K



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Memorandum

Date: December 19, 2007

To: Board of Directors

From: Nancy Dawes, Chair

Subject: Agenda Planning for Future Meetings

The following are some potential agenda items for the next meeting. We will take time at the end of our meeting in January to plan for the February (if needed) and March board agendas.

Possible Discussion Topics:

- CEO shares 2008 goals
- Task group for CEO review
- Election of National Council Delegates
- Board education topics
- Board development curriculum
- Ownership linkage activity

Upcoming Board Meeting Dates:

Buckeye Trails	10:00 a.m. – 4:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Great Rivers	10:00 a.m. – 4:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Maumee Valley	10:00 a.m. – 4:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Appleseed Ridge	10:00 a.m. – 4:00 p.m.
Teleconference	6:30 p.m. – 8:00 p.m.
Buckeye Trails	10:00 a.m. – 4:00 p.m.
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