

MACAE BOARD OF DIRECTOR'S MEETING
Thursday, January 8, 12:30-3:45p.m.

Lansing Hill Academy, Russ Maples Room, 2nd Floor
5815 Wise Road, Lansing, MI 48911
Main office ph: 517-755-1060

PLEASE NOTE: SPECIAL BUDGET STRATEGY SESSION

	<u>Est. Time</u>
1. Call to Order & Establish a Quorum	12:30 p.m.
2. Additions to the Agenda	12:31
3. Executive Report (President's/Executive Director's Summary of Activities and Issues)	12:35
4. Treasurer's Report	12:40
A. Review December Budget Report	
B. Review Proposed Revised Budget (6-Month Review)	
C. Membership Status	
5. Consent Agenda:	1:00
A. December Meeting Minutes	
B. Executive Report	
C. Treasurer's Budget Report	
6. Discussion Items:	
A. DELEG Grant Proposal	1:05
B. MACAE Participation in NCEA Day on the Hill	
7. Action item:	
A. MACAE Participation in NCEA Day on the Hill	1:15
8. Reports from Partner Organizations/Agencies	
A. Lifelong Learning, Dianne Duthie, DELEG	1:20
B. MAEO, Gary Diehl	1:30
C. Shared Youth Vision Partnership, Virginia Abdo, DELEG	1:40
9. Committee Reports	
A. Government Affairs Chair: Rich Klemm	2:00
B. Membership Services & Benefits Chair: Julie Menassaka	2:05
C. Fall Conference Chair: Julie Menassaka	2:10
D. Professional Training & Development	2:15
Co-Chairs: Karyn Goven & John Zappala	
E. Operations Chair: Bob Steeh	2:20
F. Finance Chair: Paul Hoppa	2:30
SPECIAL BUDGET STRATEGY SESSION	
G. Upcoming Subcommittee Meeting Dates	3:40
10. Adjourn	3:45 p.m.

Next Board Meeting Reminder: February 12, 2009, 1-3 p.m. Location to be announced.