

**MACAE BOARD OF DIRECTOR'S MEETING**  
**Thursday, March 26, 10:00 a.m. – 11:50 a.m.**

**Okemos Central Elementary/Administration Building**  
3<sup>rd</sup> Floor, Board Room  
4406 N. Okemos Road  
MACAE Main Office ph: 517-706-5024

	<u>Est. Time</u>
1. Call to Order & Establish a Quorum	10:00 a.m.
2. Additions to the Agenda	10:01
3. Review Minutes	10:05
4. Fall Conference	
A. New Two-Day Format	10:10
B. Calendar Updates	
C. Committee Responsibilities	
D. Building Momentum	
E. Alumni List	
5. Treasurer's Report	10:20
A. Review February Budget Report	
B. Discuss Possible Need for Bridge Funding	
C. Membership Status	
6. Consent Agenda:	10:30
A. February Meeting Minutes	
B. Treasurer's Budget Report	
7.	
8. Executive Report	10:35
A. Regional Meetings	
B. DELEG Prof. Dev. Grant	
C. Section 107	
9. Discussion Items:	
A. Board Responsibilities	10:45
B. Future Direction of MACAE	
C. Legislative Agenda	
D. Upcoming Board Elections	
10. Action item:	
A. Legislative Agenda	11:30
11. Adjourn	11:45 a.m.
Lunch	12 p.m.
Focus Groups	1-3 p.m.

**Don't Forget Legislative Day on April 23!!!**

**Next Board Meeting Reminder: May 14, 2009, 1-3:30 p.m., Okemos Central Elementary Board Room**