

MACAE BOARD OF DIRECTOR'S MEETING
Thursday, October 9, 1-3:00 p.m.
826 Municipal Way, Lansing, MI
Ph: 517-913-0268

		<u>Est. Time</u>
1.	Call to Order & Establish a Quorum	1:00 p.m.
2.	Additions to the Agenda	1:01
3.	Executive Report (President's/Executive Director's Summary of Activities and Issues)	1:05
4.	Treasurer's Report	1:10
	A. Review September Budget Report	
	B. Membership Status	
5.	Consent Agenda:	1:15
	A. September Meeting Minutes	
	B. Executive Report	
	C. Treasurer's Budget Report	
6.	Action Items:	
	A. Board Photos	1:20
	B. Lifetime Achievement Awards	
	C. Announce 2008 Award Recipients	
7.	Discussion Items:	
	A. Transforming the Adult Learning System	1:25
	a. What Should MACAE Be Doing to Best Prepare Our Members for Future Changes?	
	B. Review Retreat Input & Next Steps	1:40
	a. Content Summary, Key Themes & Issues	
	b. Next Session	
	C. Fall Conference (Karyn Goven, Conference Chair), October 22-24	1:50
	D. Membership Survey	2:00
8.	Partnering Agencies & Organizations Reports	
	A. Guest Organization: Poverty Summit, Mary Hall-Thiam, Dept. of Human Services	2:05
	B. DLEG, Dianne Duthie	2:15
	C. Literacy Council, Chris Van Heel	2:25
	D. MAEO, Gary Diehl	2:30
	E. MEAAY, Bill Haines	2:35
9.	Committee Reports	
	A. Meeting Dates & Communications	2:40
	B. Chair Reports	
	a. Government Affairs Chair: Rich Klemm (1 st Meeting at 8:30 am, October 9 th)	
	b. Operations Chair: Bob Steeh	
	c. Finance Chair: Paul Hoppa	
	d. Membership Services & Benefits Chair: Julie Menassaka	
	e. Professional Training & Development	
	Co-Chairs: Karyn Goven & John Zappala	
10.	Board Comments	2:55
11.	Adjourn	3:00

Next Board Meetings Reminder:
Fall Conference Board Dinner: Tuesday, October 22 at 7:00 pm
Board Strategic Planning Session: November 13, 1:30-3:30 pm (tentative date)
Monthly Board Meeting: November 13, 2008, 12:30-1:30 pm, Location to be announced.