

STAR ARTS EDUCATION
Board Of Directors Meeting Agenda
DATE: Saturday, September 13, 2014
TIME: 10:00AM
PLACE: Panera Bread, Gilroy CA

Welcome

1. Roll Call/Quorum
2. Additions/ Adjustments to the Agenda
3. Approval of Minutes
4. Executive Directors Report
 - A. STAR-B-QUE Fundraiser Report
 - B. Award Announcement
 - C. Cash Flow: Ongoing Expenses
 - D. 501 © 3 application status
5. Treasurer's Report
 - A. Bank Balance
6. OLD BUSINESS
 - A. Directors and Officers Insurance
 - B. Review STAR SJB Goals and Focus
 - C. Board Retreat and Training
7. NEW BUSINESS
 - A. Board Membership
 - B. Fall STAR Programing
-Goals
8. Public Comment
9. Adjournment

Next Meeting is scheduled for: