

AGENDA

Saturday Morning - May 21 Closed

- 9:00 AM Update on move, lawsuit, etc. - Beatriz Marinello
- 9:30 AM Discussion on ED selection process
- 10:00 AM Meet with Candidate #1
- 10:45 AM Meet with Candidate #2
- 11:30 AM Working Lunch - Discussion on ED Interviews, candidates available for follow up questions.

Saturday Afternoon - May 21 Open

- 1:00 PM Discussion on Supernationals including profit and loss and plans for the future.
- 1:30 PM Report on the relocation..
- 3:00 PM Coffee
- 3:15 PM Presentation of Budget
- 5:00 PM Adjourn for day (Informal Board discussions on choice of ED continue throughout dinner)

Saturday evening - May 21 Closed

- 9:00 PM EB meets with new Executive Director, formally votes on appointment.

Sunday - May 22 Closed

- 8:30 AM Awards

Sunday - May 22 Open

- 11: 00 AM Budget discussion continues through working lunch and
- 1:00 PM Vote on 2005/2006 Budget Proposal
- 1:30PM Lunch

EB Reconvenes @ Convention Center

- 3:00 PM Beatriz Introduces New ED
- 3:15 PM Open Forum
- 5:00 PM Meeting Ends