# **Board of Directors Meeting Agenda, May 14, 2012**

## Reports from Officers

#### President

• Progress report

### Secretary

• Acting Secretary: Approval of minutes

#### Treasurer

- Status of invoice format requested in March
- Progress report

#### **Unfinished Business**

- 501c3 application: establish timeline for Simone to complete
- Healthcare project
  - •
- Marketing within the community

•

#### **New Business**

### Open End

## Adjourn meeting