



Asian & Pacific Islander Wellness Center  
 BOARD OF DIRECTORS MEETING  
 Tuesday, November 20, 2007  
 6:00-7:45 pm

A G E N D A
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Stephen, Galen	6:00- 6:05 pm	<b>Chairs' Remarks</b>	<ul style="list-style-type: none"> <li>• Opening &amp; Welcome</li> <li>• Introduce Guests</li> </ul>
Galen	6:05- 6:10 pm	<b>Meeting Minutes</b>	VOTE to approve October 2007 Board Meeting Minutes
Renee	6:10- 6:25 pm	<b>Fundraising:</b> <i>Let's review &amp; celebrate!</i>	<ul style="list-style-type: none"> <li>• Review recent fundraising events</li> <li>• Review Major Donor Campaign</li> </ul>
Galen & FICO	6:25- 6:40 pm	<b>Financial Update:</b> <i>How did we do as of September 07?</i>	<ul style="list-style-type: none"> <li>• September 2007 presentation</li> <li>• Review Budget Process</li> <li>• ACTION: Employee Handbook presented for approval</li> </ul>
Galen, Stephen	6:40- 7:10 pm	<b>Public Comment</b>	
Stephen	7:10- 7:25 pm	<b>Board Governance</b>	<ul style="list-style-type: none"> <li>• Recruitment &amp; Outreach efforts</li> <li>• Brainstorming:               <ul style="list-style-type: none"> <li>○ Governance priorities</li> <li>○ Board Retreat 2008</li> </ul> </li> <li>• End of year staff thank you</li> </ul>
Lance	7:25- 7:35 pm	<b>Executive Director Report</b>	Updates to ED report
Stephen, Galen	7:35- 7:45 pm	<b>Express Check Out</b>	<ul style="list-style-type: none"> <li>• Connecting the dots</li> <li>• Setting future agenda items</li> </ul>



Asian & Pacific Islander Wellness Center  
 BOARD OF DIRECTORS MEETING  
 Thursday, December 6, 2007  
 6:00-8:00 pm

**A G E N D A**

Stephen, Galen	6:00- 6:05 pm	<b>Chairs' Remarks</b>	<ul style="list-style-type: none"> <li>• Opening &amp; Welcome</li> <li>• Introduce Guests</li> </ul>
Galen	6:05- 6:10 pm	<b>Meeting Minutes</b>	VOTE to approve November 2007 Board Meeting Minutes
Galen, Angel	6:10- 6:20 pm	<b>Wellness Clinic Update</b>	<ul style="list-style-type: none"> <li>• Wellness Clinic Task Force update</li> <li>• Group Discussion</li> </ul>
Galen & FICO	6:20- 6:35 pm	<b>Financial Update</b> <i>How did we do as of October 07?</i>	<ul style="list-style-type: none"> <li>• October 2007 Presentation</li> <li>• Considerations for FY09 Budget assumptions</li> </ul>
Mike	6:35- 6:45 pm	<b>Fundraising</b> <i>Year in review...</i>	<ul style="list-style-type: none"> <li>• Fundraising report</li> <li>• Plans for 2008</li> </ul>
Lance	6:45- 6:55 pm	<b>Executive Director Report</b>	<ul style="list-style-type: none"> <li>• Updates to ED Report               <ul style="list-style-type: none"> <li>○ Policy &amp; Communications review</li> </ul> </li> </ul>
Stephen, Renee	6:55- 7:10 pm	<b>Board Governance</b> <i>Let's review the year...</i>	<ul style="list-style-type: none"> <li>• 2007 in review + Hopes for 2008</li> <li>• 2008 priorities</li> <li>• Workgroups</li> </ul>
Galen, Stephen	7:10- 7:40 pm	<b>Public Comment</b>	
Galen, Stephen	7:40- 8:00 pm	<b>Executive Session</b>	<ul style="list-style-type: none"> <li>• ED evaluation               <ul style="list-style-type: none"> <li>○ Part 1: with ED</li> <li>○ Part 2: without ED</li> </ul> </li> </ul>