

Commonwealth Terrace Cooperative
Board of Directors Meeting
August 21, 2007
7:00

Agenda

1. Member Voice (5 min)
2. Approval of Agenda (2 min)
3. Approval of Minutes
 - a. June
 - b. July
4. Reports
 - a. University Liaison (5min)
 - b. Management (30min)
 - i. Committee
 1. C&E – case decisions
 2. F&O – researching cable use
 3. Programs – National Night Out event
 4. Safety – State Fair patrol plan
 5. Executive
 6. Sustainability – no minutes or written proposal
- (BREAK FOR REFRESHMENTS)**

(15min)
5. Unfinished Business (10min)
 - a. Board Manual
 - i. Board standard for attendance
 - b. Board goals for fiscal year 2007-08 (10min)
6. New Business
 - a. Approval of Resident Handbook Policy changes (10min)
 - b. NASCO Training (10min)
 - i. Discussion: Should we have the training and should it be mandatory?
7. Closed Session
8. Adjourn

Next Meeting: September 18, 2007 @ 7:00