







NWO Executive Board Agenda
May 21, 2007; 12:30 – 3:00 pm
The Guest House, Perrysburg, OH

Time	Agenda Item
12:30 pm	Introductions Begin lunch
1:15 pm	Roll Call (Haney) Reading of the Minutes (Hoose) Approval of the Minutes (Haney) Reports of Committees – None (Haney) Review of Agenda – Additions/Deletions? (Haney) Old Business (Haney)
1:30 pm	New Business <ul style="list-style-type: none">  Review of NWO Activities for Current Year (Duran and Haney) <ul style="list-style-type: none"> ✓ Circulate Directory Information Sheet  NWO By-laws (Haney) <ul style="list-style-type: none"> ✓ Edit and Vote  Present detailed budgets for upcoming fiscal year activities <ul style="list-style-type: none"> ✓ Vote  Other
2:30 pm	NWO Open Collaboration Forum
3:00 pm	Adjourn <ul style="list-style-type: none">  Next Meetings: September, 2007 & May 16, 2008.  Take Photo of NWO Executive Board

Materials (organized in your NWO Executive Board folder):

- ✓ NWO Executive Board Agenda
- ✓ NWO Executive Board Minutes (September 29, 2006).
- ✓ NWO Executive Board Directory
- ✓ NWO Brochure
- ✓ DRAFT NWO Executive Board By-Laws
- ✓ DRAFT NWO Partnership Agreement Form
- ✓ Proposed Budgets (BG & Center – UT missing to date)
- ✓ NWO PPT