

NWO Executive Board Agenda
 May 16, 2008; 12:30 – 3:00 pm
 Stone Ridge Golf Club
 1553 Muirfield Drive, Bowling Green

Time	Agenda Item
12:30 pm	Welcome & Introductions <ul style="list-style-type: none"> ✚ Review of Agenda – Additions/Deletions? (Haney) ✚ Regional Announcements ✚ Take Photo of NWO Executive Board ✚ Begin lunch <ul style="list-style-type: none"> ✓ Circulate Directory Information Sheet
1:15 pm	<ul style="list-style-type: none"> ✚ Roll Call (Haney) ✚ Reading of the Minutes (Hoose) ✚ Approval of the Minutes (Haney) ✚ Reports of Committees – None (Haney) ✚ Old Business (Haney): <ul style="list-style-type: none"> ✓ NWO Bylaws ✓ New COSMOS Director Search
1:30 pm	New Business <ul style="list-style-type: none"> ✚ Review of 2008 NWO Budget & Activities for Previous Year (Haney, Johnson & McIntosh) ✚ Present detailed budgets for upcoming fiscal year activities (Haney) <ul style="list-style-type: none"> ✓ CATALyST Proposal for Funding vs. NWO Regional Partner Grants ✓ Vote electronically within the next 10 days according to NWO Bylaws ✚ OBR Visit and Follow-up Dialogue ✚ NWO Logo & Brochure Discussion ✚ Constant Contact E-Mail Marketing & COSMOS/NWO Website
2:30 pm	NWO Open Collaboration Forum <ul style="list-style-type: none"> ✚ Future Collaborative Projects? ✚ Standing Committees?
3:00 pm	Adjourn <ul style="list-style-type: none"> ✚ Next Year's Meetings: September 26, 2008 & May 15, 2009 (Fridays; 12:30 – 3 pm).

Materials (organized in your NWO Executive Board folder):

- ✓ NWO Executive Board Agenda
- ✓ NWO Executive Board Minutes (September 28, 2007).
- ✓ NWO Executive Board Directory
- ✓ NWO Brochure
- ✓ NWO Executive Board Bylaws (current)
- ✓ Proposed Budget