• Call to Order/Introductions
• Approval of the Agenda
• Approval of Board Meeting Minutes - September 15, 2010 at the Children’s Institute
• Approval of 2011 Strategic Plan
• Treasurer/Budget Report (Carolyn Biglow)
• Approval of 2011 Budget
• Committee Reports and Discussion of 2011 Projects and Initiatives
  o Archives (Alice Bright) – nothing to report
  o Awards (OPEN) - Haley to report for Ange who is stepping down
  o Communications (Amy Watson and Rachel Callison)
  o Consultations (Denise Callihan)
  o Directors (Amy Watson/Mary Strife)
  o Employment (Karen Liljequist) - Haley to report for Karen
  o Membership (Amy Watson)
  o Networking/Mentoring (Lynn Berard)
  o Professional Development (Denise Callihan)
  o Programming/Events (Brian Steinmetz)
  o Student Relations (Eve Wider) - Haley to report for Eve
• New Business
  o 2011 Engagement Survey Results and Discussion
  o 2011 Goal Setting
• Old Business
• Announcements
• Adjournment