

SAGIS Board Meeting
MPC – Jerry Surrency Room

August 28, 2007

9:00 AM – 11:00 AM

Agenda

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| I. | Welcome | Tom Thomson |
| II. | Action Items | |
| | A. Election of Officers | Tom Thomson |
| | B. Approve minutes May 23, 2007 | Chairman |
| III. | Reports | |
| | A. Budget Report | Melony West |
| | B. Review of SAGIS Business Master Plan Outline | Noel Perkins |
| | C. SAGIS Update | Noel Perkins |
| | i. Activities Update (May – Aug) | Noel Perkins |
| | ii. Upcoming Activities (Aug – Nov) | Noel Perkins |
| | iii. MAD Update | Noel Perkins |
| | D. SAGIS 2020 Group | Scott Rasplicka |
| IV. | Executive Session – For the purpose of discussion of Associate Board Members appointment to the board | |
| V. | Adjournment | |
| | Next Meeting: | November 27, 2007
9:00 AM – 11:00 AM |