

NLLN Governing Board Executive Committee

AGENDA

May 17, 2007

9am – 2pm

Graystone Hotel, Lower Level
Detroit Lakes

1. Director's Performance Review
2. Discussion of Report from Annual Meeting (Mosaic Consulting)
 - a. organizational needs of NLLN
 - b. broad view of where we're going/how we're getting there
3. Review of FY2007 budget to date
4. Proposed budget for FY2008
5. Review of policies
6. Nominating Committee for June election of officers
7. Other