

Draft Agenda;

I. Call to order/roll call

II. Approve agenda

III. Approve minutes

IV. Affiliate Coordinator Report

V. Welcome new directors

VI. Response from Request of iED re: request to work with Aff. Coordinator for mgmt. & oversight of Affiliate Program

VII. Vision for building a Unit

VIII. Group underwriting proposal: Ursula Ruedenberg

IX. Set next meeting

X. Adjourn