



**5055 SANTA TERESA BLVD  
GILROY, CA 95020  
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***BOARD OF DIRECTORS MEETING AGENDA***

Monday, April 11th, 2011

6-8pm at Jardines in San Juan Bautista

1. Call to Order
2. Approval of Minutes of March 2011 meeting
3. Public Input  
*This is a time for any members of the public to come forward if they wish to present anything to the board.*
4. Executive Director's Report
  - a. *Summary of Productions, Fundraising, Personnel, Policy, Finances & Operations*
  - b. *Programming, Operations & Education Reports (attached)*
5. Inet Update
6. Committee Reports
  - Personnel
  - Bylaws
  - Garlic Festival
  - Fundraising
7. Closed Personnel Review
8. New Business
9. Next Meeting Dates & Adjournment

\*CMAP Bylaws state: No Board Member may miss more than 3 consecutive board meetings. Please let Kathy know as soon as possible if you are unable to attend a meeting. Thank you!