

Agenda - NNREC Board of Directors Meeting

Tuesday, July 3, 2007, 8:15AM, via conference call

Board calendar- review and adopt
agenda template- review and adopt
VISTA update- no action needed
grant update- no action needed
fiscal agent guidelines - review and adopt
Board PD's-
D&O insurance- Board members to contribute?
Board role in fundraising(I have assignments for everyone)