"Quality First"

FCWPES WIB BOARD OF DIRECTORS
QUARTERLY MEETING

THURSDAY, JUNE 17, 2010 9:30 A.M.
ATLANTA FULTON PUBLIC LIBRARY
ONE MARGARET MITCHELL SQUARE
ATLANTA, GEORGIA 30303

I.	9:30 A.M. - CALL TO ORDER	MR. CARLTON BURROUGHS, CHAIRPERSON
	PUBLIC ACCESS – CITIZENS COMMENTS	
II.	INTRODUCTIONS	
III.	BOARD DEVELOPMENT TASK FORCE REPORT AND NOMINATIONS FOR FCWPES OFFICERS-PROGRAM YEAR 2010 – 2011	MR. DON CRAMPTON
IV.	APPROVAL OF MINUTES FROM APRIL 1, 2010 MEETING	
V.	CHAIRPERSONS' REPORT	MR. CARLTON BURROUGHS
VI.	WEB PAGE UPDATE	MR. GERRY EASLEY & MS. ANNA RODRIGUEZ
VII.	TASK FORCES CHAIRPERSONS' REPORTS AND RECOMMENDATIONS	
	Quality Assurance	Ms. Dwanda Farmer, Interim Chairperson
	Board Visibility and Influence	Mr. Howard Franklin, Chairperson
	Youth Council	Ms. Diana Lynch, Chairperson
VIII.	APPROVAL OF PROPOSED 2010-2011 MEETING DATES	ALL
IX.	PROGRAM REPORT	MRS. YOLANDA SAMPLE
X.	FINANCIAL REPORT	MS. NICOLA HOSIER
XI.	ELECTION RESULTS	
XII.	CLOSING REMARKS AND ADJOURNMENT	MR. CARLTON BURROUGHS