DIRECTORS' MEETING AGENDA
MINUTES

August 6, 2009

SUMMARY

ATTENDEES: Cissy Petty, Robbie Reed, Ben Hartley, Roberta Kaskel, Chris Cameron, Alicia Bourque, Michael Giorlando, Tracie Donnell

WEBSITE Jacey Brown and Crystal Bolner presented a plan to launch the new websites.
We will meet next on October 2 with the web team. Each department will bring to the Directors' Meeting on September 17 their goals and ideas for their individual pages. In the meantime, each department will update their current pages with accurate information.

ADVANCE Roberta will organize a second, less formal StrengthsQuest session for SA members who were not in attendance during the ADVANCE presentation. A question arose about why the Employee Handbook was not ready by ADVANCE. Robbie, and Roberta will meet with Germayne and Jan to clarify the deadline.

LAGNIAPPE WOLFPACK WELCOME Chris to send email copy of Lagniappe 4 and Wolfpack Welcome schedules to each director.

STUDENTVOICE By the Directors' Meeting on August 20, each director to identify SA assessments for 2009-2010.

ANNUAL REPORT To be delivered from the printer by October 1. Tracie to send draft copy to the directors by August 17; returned with edits to Tracie by August 19th. Follow-up with Ben – Quotes/sponsors for printing.

ONE LOYOLA Chris to provide a plan and schedule to directors by next meeting on August 20.
FAMILY WEEKEND

Ben, Craig and Chris to finalize the budget numbers and revise the schedule by August 12. Robbie will do the budget.

OTHER

Coach announced Welcome Back the Pack was rescheduled from September 15. Because of a conflict with Cissy's schedule, Coach will look into moving Welcome Back the Pack to an earlier date.