

**MQCCC**  
**Board of Directors Meeting**  
**July 16, 2008**  
**AGENDA**

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**I. Public Comment**

*Members of the public wishing to comment are asked to limit their comments to 3 minutes each. The Board may ask questions of members of the public throughout the Board meeting if technical assistance on an issue is needed.*

**II. Review of Agenda**

**III. Approval of Previous Minutes (June)**

**IV. Officer and Committee Reports**

- A. Chair's Report
- B. Executive Committee Meeting Minutes
  - i. The Executive Committee heard the results of Susan Steinke's reference check on Social Solutions. The Committee approved signing the License Agreement for ETO Software from Social Solutions.

**V. Financial Report**

- A. June Financial Reports

**VI. Retreat Items - Cont.**

- A. Benefits for Home Help Providers

**VII. Director's Report**

**VIII. Other**

**IX. Board Member Comment**

**X. Adjournment**