

AGENDA
Pregnancy Care Center
Regular Meeting of the Board of Directors
Wednesday, February 11, 2009

- I. Call to Order and Opening Prayer
- II. Approval of January 29 Minutes
- III. Reports
 - a. Treasurer report
 - b. Executive Director, general operations
 - c. Marketing committee
- IV. Old Business
 - a. Resignation of Dr. Smith from Board
 - b. Name of corporation
 - c. Bylaws update
 - d. Preparation of 2009 calendar of events
 - e. Client tracking system update
 - f. Conflict Resolution Policy & Interpersonal Commitment Agreement
 - g. Concern Report Form
- V. New Business
 - a. Personal use of center property policy
 - b. Center infrastructure
 - c. Directional statement for 2009
- VI. Adjourn