

AGENDA

To: CPTA Board of Directors
From: Jim Leahy, CAE, Executive Director
Date: 7/9/07
Re: July 17 Agenda

**Board of Directors Meeting Agenda
July 17, 2007: 3:00 – 8:00 pm**

I. Ritual Items

- Establish Quorum
- Approve Minutes
- President's Report
- Executive Director's Report
- Vacancies / Positions filled

II. Other Reports

III. Consent Calendar

- None

IV. Action Items

- Approve Awards Criteria – QMP
- Approve Direct Access Survey – QMP

Recess – Leadership Retreat

Integrating Vision 2020 Elements into Chapter Activities

Reconvene

- Any action items resulting from Leadership Retreat

Attachments: Awards Criteria, Direct Access Survey, Committee Report