

Directors' Meeting Agenda

Date: 12 January 2009

10:00 – 12:00

Alan (absent)

Angela

- CEMML booth at Society of American Foresters convention (decided that booth is not necessary but informational packets would be)
- HR will attend our monthly meetings with Risk Mgt
- E-Verify update

Bob

- SRP Contract renewal
- Update on Admin costs?

Cal (absent)

- Garden level cubical needs

Jim

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Steve

- WCNR Convocation – 14 January, 0800 to 1100 hrs – good idea for as many Directors as possible to attend
- Memoranda of appreciation for Alaska employees
- Website update needed

Action Items

Angela – research smart board options with IT

Bob – research digital display in lobby with IT and Tracy, research SAF job posing possibilities

All – look at CEMML website and find what parts need improvement