

INNOVATORS IN MILESTONES, INC 5951 PATTON STREET. NEW ORLEANS, LA 70115-3232 (504) 894-0557

Board of Trustees Special Meeting Agenda 5951 Patton Street New Orleans, LA 70115 5:30 PM Monday, January 30, 2012

Call to Order

Roll Call

Meditation

Pledge of Allegiance

Approval of November 21, 2011 Minutes

Board Reports:

- Facilities
 - o Request for Proposal (unsealed)
- Board Policies & Bylaws
- Fund Development

Director's Report

Financial Report

Board Treasurer's Report

If you would like to make a comment, please complete and submit to the Board Secretary a Comment Card. Please keep your comments brief and concise. As a general guideline, it is suggested that you please limit your comments to three (3) minutes if you are speaking as an individual, and five (5) minutes if you are speaking for a group.

