

Rpbolem, Destination Imagination, Inc.
Board of Trustees
Agenda
Teleconference December 112, 2006

- Call To Order
- Roll Call
- Approval of Minutes
 - Meeting 14 Nov. 06 Teleconference
- Committee Reports
 - Management
 - Finance
 - Governance
 - Adhoc Committee Policies - Karen
 - Development
- Old Business
 - Are all flights made for January Board Meeting
- New Business
- President's Report
- Executive Session
- Meeting Dates for Next 12 Months:
 - **January 9, 2007 – Teleconference**
 - February 1 – 3, 2007 – Amelia Island, Florida – Travel January 31st and February 4th
 - February 13, 2007 – Teleconference
 - March 13, 2007 – Teleconference
 - April 10, 2007 – Teleconference
 - May 8, 2007 – Teleconference
 - May 22, 2007 – Meeting Global Finals (if required)
 - May 27, 2007 – Meeting Global Finals Public Meeting
 - June 12, 2007 – Teleconference
 - July 10, 2007 – Teleconference
 - July 26 – 28, 2007 – Board Meeting – location not determined
 - August 14, 2007 – Teleconference
 - September 11, 2007 – Teleconference
 - September 30 – October 1, 2007 – Philadelphia, PA: DIAD meets September 27 – 30. Board should arrive on Saturday the 29th for dinner with DIAD before our meetings begin on the 30th.
 - October 9, 2007 - Teleconference
- Adjourn