

Destination ImagiNation, Inc
Board of Trustees
Agenda
October 1 – 2, 2006
Knoxville, Tennessee

Sunday, October 1, 2006

- 8:00 AM Open Meeting
 Roll Call
 Approve Minutes, September 12, 2006 Teleconference
 Set Agenda
 Summary report on DIAD meeting
- 9:00 AM Committees Meet
 Finance Committee
 Management Committee
- 10:30 AM Committees Meet
 Governance Committee
 Development Committee
- 12:00 Noon Lunch
- 12:30 PM Return to Board Meeting
 Address issues that may have come up from Committee meetings
- 2:00 PM Executive Session (**Performance evaluation**)
- 3:00 PM Strategic Plan
- 5:00 PM Recess
- 6:00 PM Dinner
- 8:00 PM Committees meet to refine recommendations (if required)
 Finance Committee
 Management Committee

