

Destination Imagination, Inc.
Board of Trustees Teleconference
September 12, 2006
Agenda

- Call To Order
- Roll Call
- Approval of Minutes
 - Meeting July 27 – 29, 2006, New Jersey
 - Meeting August 15, 2006, Teleconference
- Committee Reports
 - Management
 - Finance
 - Budget (or status)
 - Governance
 - Development
- Old Business
- New Business
 - Correspondence to the Board – Simon Dodd
- President’s Report
- Next Meetings
 - October 1 – 2, 2006 – Note: Trustees are expected to arrive on Saturday, September 30th early enough to join with DIAD on Saturday evening.
 - October 10, 2006 – Teleconference
 - November 14, 2006 – Teleconference
 - December 12, 2006 - Teleconference
- Adjourn