

NEVADA FBLA-PBL, INC.
BOARD OF TRUSTEES MEETING
DATE: 19 APRIL 2009 TIME: 5 p.m.
LOCATION: Grand Sierra Resort, Reno, NV

AGENDA

I. Introduction

- A. Call to Order
- B. Approval of Minutes from January 16, 2009

II. Reports

- A. State Chair Report
 - 1. Nevada Department of Education Update
- B. State Adviser Report
 - 1. State Business Leadership 2009 Update & Overview
 - 2. Membership Update
 - 3. National Leadership Conference 2009 Update
 - 4. Bylaw Amendment Status
- C. State Officer Report
- D. Financial Report
 - 1. Year to date budget vs. actual
 - 2. Accounts Receivable & Payable

III. Action & Other Items

- A. Sponsorship Development Update
 - 1. Board Efforts & Results
 - 2. Commitment Updates from Each Board Member
- B. 2009 Fall Leadership Extravaganzas
- C. Approval of State Priorities for 2009-10
- D. 2009 Adviser Academy
- E. 2009-2010 Board of Trustees Member Approval
- F. Next Meeting
- G. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Melissa Scott, Nevada Department of Education, 9890 South Maryland Parkway, Las Vegas, NV 89183 at least three working days prior to the meeting. TDD # 702-486-6625