1. Welcome
   William Holt, Board Chair

   Meghan Miller, President
   (a) Management review successes
   (b) Geodesy Science Plan update
   (c) Strategic Plan update
   (d) Facility Reorganization
   (e) Staff Recruitment
   (f) Process for development of the Community Proposal

3. Board Election - Final balloting

4. Future Directions – Discussion
   William Holt, Board Chair
   (a) Timeline for developing the 2013 Community Proposal
   (b) Key questions
   (c) UNAVCO Science Workshop - Break out Topics.

5. 2011 Election Results
   Meghan Miller, President

6. Adjourn

¹Treasurer’s Report and Advisory Committee reports available at:
http://www.unavco.org/community/governance/committees.html
and click on “reports”.

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