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## THE DREAM PROGRAM, INC.

### Board of Directors May 11th Meeting Agenda

11:00am: **Welcome, Order Lunch, Take Pictures!**

11:15am: **Executive Director Report**

11:30am: **Board Self-Monitoring:**

The board will discuss the board's performance at the beginning of each meeting. Self-monitoring will include comparison of board activity and discipline to policies in the Governance Process and Board-Executive Linkage categories.

11:40am: **Bylaws!**

11:50pm: **Governance Process**

12:30pm: **BREAK!**

12:40pm **LARRY (aka Camp DREAM)**

1:10pm **Board Member Recruitment**

1:25pm: **Policy**  
Review Other Bodies of Policy - hurrah!

1:40pm: **Additional New Business**

1:50pm **Sign Board Forms**

2:00pm: **Next Board Meeting and the "in-between"**  
3rd Meeting Agenda

2:10pm: **Done, phew.**



P.O. Box 361  
Winooski, VT 05404

Phone: 802.655.9015  
Fax: 802.654.8598  
[www.dreamprogram.org](http://www.dreamprogram.org)  
Email: [mike@dreamprogram.org](mailto:mike@dreamprogram.org)