



**Proposed Agenda**  
 BREDD, Inc Board Meeting  
 January 25, 2007  
 3:00-5:00pm

3:00PM	Welcome Introductions	Information
3:05PM	Minutes	Motion to Approve
3:10PM	Financial Report	Motion to Approve
3:20PM	Presidents Report Treasurer Appointment Bylaws Committee Findings New Board member Steve Green CEDS committee	Motion to Approve Information Motion to Approve Motion to Approve
4:00PM	Coordinator Report Work Plan Update Working Group Update Wage Benefit Update	Information
4:45PM	Comments	Information
5:00PM	Meeting Adjourned	