

UWSP Alumni Association Board of Directors Work Plan
Exec Committee

Goal: *Respond to special requests from trustees, faculty, administrators, or other directors.*

Actions	Person Responsible	Due Date	Status
Set next meeting for Exec Committee. Set meeting schedule	Wescott/Gehrman Rottier/Committee	Friday, October 9, 2009 at 11:15 am in the Alumni Room of the Dreyfus, UC	<i>Next meeting will be Monday, January 25, 2010 at 11:00 am CST</i>
Constitution Review	Committee	Friday, October 9	Please come ready to discuss any items that you have highlighted as potential areas that need updating
Policy Review	Committee	Friday, October 9	Please come ready to discuss any items you have highlighted as potential areas that need updating
Alumni Board engagement discussion - continued	Committee	Friday, October 9	Continued at each meeting for five minutes
Committee progress updates	Committee	Friday, October 9	
SWOT	Committee	Friday, October 9	Please bring your overarching statement for each area with you

Please turn completed worksheets in to the Director of Alumni Affairs at the end of the Full Board Meeting. Thank you!