February 13, 2008 Meeting Agenda  
10:00am, Patricia A. Doyle Women’s Center, 151 Doudna

1. Approval of January 30, 2008 minutes

2. Approval of Agenda

3. Recorder – Tammy Salmon-Stephens

4. Treasurer’s Report – Deb Schulman

5. Celebrating the Achievements of Women Breaking the Glass Ceiling list of responsibilities and timelines:
   
   A. Finalize List of Names
   B. Choose Dinner/Menu Option
   C. Publicity Update
   D. Program Booklet Update
   E. Ticket Sales/Panelists Requests
   F. Identify necessary action steps and timelines

6. Update on 2007 Woman of the Year Award Celebration/2008 Nominating Process

7. Adjournment – Next meeting: 2/27/08 at 10am