



MOBIUS Council Meeting

Tuesday, June 15, 2010

1:00 p.m.

Holiday Inn Select Executive Center, 2200 I-70 Dr., Columbia, MO
Windsor 1 & 2

AGENDA

- ❖ Call to order
- ❖ Introduction and announcements of proxies
- ❖ Adoption of the agenda
- ❖ Approval of the minutes of March 26, 2010 meeting
- ❖ Information Items
 - Nonprofit Update – Erlene Dudley
 - Annual Report from Chair of the Executive Committee – Erlene Dudley
 - Plans for FY10-11 – Shirley Baker
- ❖ New Business
 - Results of Executive Committee Election – Erlene Dudley
 - Executive Director Search – Shirley Baker
- ❖ Interim Executive Director's Report – Donna Bacon
- ❖ Advisory Committee Reports
- ❖ Other reports
 - Missouri State Library
 - MOREnet
 - Missouri Dept. of Higher Education
 - Clusters
- ❖ Announcements
 - Next Executive Committee meeting, June 17, 2010
 - Next MOBIUS Council meeting, TBA
- ❖ Adjourn Meeting