**Leadership team Agenda for 8/11/09, 6:00 PM**

1. Status of WV Board Transition – Dan
2. Team Reports
3. Technical Team – Ken
4. Website (Can WV website be directed to SIA?)
5. Internal group communication tools
6. Develop and publish a calendar for singers
7. Status of Database /mailing list of WV
8. Process – Dana
9. Retreat Update –
10. date, place, time
11. Activities & Goals
12. Section Leaders – how chosen and are they a part of Process Team.
13. Artistic – Dana
14. Audition update
15. Review of August auditions.
16. Current singer roster
17. Concert season update – dates, collaborators, concert collaborators, themes, and venues for each concert
18. Fall concert
19. Winter concert
20. Spring Concert
21. Library update (Dan)
22. Financial – Mike
23. Marketing – Penny
24. Administrative/Organization – Dan
25. “Friends in Accord” (fund raising concept)
26. Create a “Singers in Accord Operating Principles and Beliefs” based on our previous presentations.
27. Meeting with Dave Trembly regarding Morningstar