



The Foundation for New Education Initiatives, Inc.

## **Formal Board Agenda**

### **THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

#### **Meeting of the Board of Directors**

**November 24, 2008**

**1450 N. E. Second Avenue, Conference Room 916  
Miami, Florida 33132**

#### **I. WELCOME AND CALL TO ORDER**

#### **II. DISCUSSION ITEMS**

- **Review of Steps Taken**

#### **III. ACTION ITEMS**

- **Approve Articles of Incorporation**
- **Authorize 501(c)(3) Application Filed**
- **Approve Bylaws**
- **Elect Officers: Chair; Vice-Chair; Treasurer; Secretary**
- **Approve**
  - Mission**
  - Resolution 08-01: Establish Committees and Committee Membership**
    - 1. Operations/Procedures**
    - 2. Fund-raising/Development**
  - Establish Quarterly Meeting Schedule**
  - Resolution 08-02: Increase the Board of Directors Membership**
- **Authorize Appropriate Insurance Coverage**
- **Approve Resolution and Bank Signatory**

#### **IV. ADJOURN**