

BERKSHIRE LEARNING INITIATIVE, INC.

Meeting of the Board of Directors

Thursday, February 6, 2014 – 4 p.m.

Agenda

1. Call to Order
2. Approve minutes of meeting of December 5, 2013
3. Status of Transition with Secretary of State & IRS
4. Consideration of Change of Name
 - Berkshire Initiative
 - Berkshires Tomorrow
 - Others?
5. Review of Bylaws & Consideration of Revisions
6. Consideration of five strongly encouraged policies
7. Next Meeting Date
8. Adjournment