

**AGENDA**  
**CERA Board Phone Conference**  
**June 10, 2005**  
**2:30-3:30 p.m.**

1. Establishment of a Quorum
2. Treasurer's Report
3. Website Update & Officer Training Decisions (Belinda de la Libertad)
4. Update On Conference Preparations
  - a. Hotel
  - b. Speakers
  - c. Program
  - d. Sponsorships
  - e. Vendors
  - f. Other Topics
5. Vendor Cost Structure (Tom Barrett)
6. Discussion Regarding the New District Assessment Coordinator Institute as part of the CERA Conference
7. Dates/Times for Upcoming Board Meetings and Activities Leading Up to the Conference
8. Other Topics as Suggested by Board Members