

Draft Agenda
OEOSC Annual Board Meeting

Friday, July 11, 2014, 11:00 – 12:30 PDT (14:00-15:30 EDT)
Teleconference

Welcome and Introductions	H. Johnson
Approval of the Agenda	H. Johnson
Approval of Previous Meeting Minutes	H. Johnson
General OEOSC Business	
Relieve Exec. Director of some duties	All
Updated financial situation	W. Royall
Election to replace Joe Tipps as Chair elect	All
Any other elections if necessary	All
Planning for ISO meeting attendance and trip support	All
Next Meeting	
Proposed: San Francisco, CA in conjunction with Photonics West 2015	H. Johnson
Adjournment	H. Johnson