* **Welcome and Roll Call**
* **Approval of July Agenda**  Action
* **Approval of April Minutes**  Action
* **Public Comment**
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Koert Wehberg
* **Committee Decisions for Ratification**
* **Empowerment** Lea Sheffield
* **Systems Change** Amy Nieves
* **Social Change** Lisa Butler
* **Work Group Reports** 
  + **PIE** Jean Searle
  + **Evaluation** Celia Feinstein
* **Nominations Committee Report** Lisa Sportelli
* **Finance Committee Report** Betty Frometa
* **New Business** Koert Wehberg
* **Adjournment**