

**ORT AMERICA
BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE
MEETINGS 2008**

Educating individuals.
Impacting communities.
Improving the world.



Wednesday, February 13th
12:00 pm - 1:00 pm

Executive Committee Conference Call
Review 2007 year-end financials

Sunday, March 9th
9:00 am - 9:00 pm

Annual Meeting- Boca Raton Marriott

Monday, March 10th
12:30 pm - 5:00 pm

Board Meeting- Boca Raton Marriott
Lunch will be served at 12:00 pm

Tuesday, May 6th
12:00 pm - 2:00 pm

Executive Committee Video Conference- *Locations: TBD*
Review first quarter 2008 financial results &
operating plan
Discuss upcoming WO General Assembly
Other business

Monday, August 4th
9:00 am - 12:00 pm
12:30 pm - 5:00 pm

Finance & Executive Committee Meeting- National Office
Executive Committee Meeting
Review first 6 months financial results and operating plan

Sunday, September 14th
10:00 am - 4:00 pm

Board Meeting- New York; *Venue: TBD*
Coffee upon arrival; working lunch

Monday, September 15th
9:00 am - 1:00 pm

Executive Committee Meeting* - National Office
**If needed*

Monday, November 10th
9:30 am - 1:00 pm
1:30 pm - 5:00 pm

Finance & Executive Committee Meeting- National Office
Executive Committee Meeting
Review proposed 2009 operating plan

Monday, December 8th
12:00 pm - 2:00 pm

Board Meeting Video Conference- *Locations: TBD*
Discuss and approve 2009 operating plan
Other business