



**PITTSBURGH CHAPTER - SLA  
BOARD MEETING AGENDA**

**Software Engineering Institute  
4500 Fifth Avenue : Training Room A  
September 5, 2007 - 5:45 pm**

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- **Call to Order**
- **Approval of Agenda**
- **Approval of February 7, 2007 Executive Board Meeting Minutes**
- **Committee Team Reports**
  - Student Relations
  - Programs & Events
  - Networking & Mentoring
  - Membership
  - Employment
  - Elections
  - Communications
    - Bulletin
    - Discussion List
    - Website
    - Wiki
  - Consultations & Professional Development
  - Awards
  - Archive
- **New Business**
- **Announcements**
- **Adjournment**