

**GUAVA Annual Meeting**  
**University of Washington, Seattle, WA**

**August 09 – 10, 2009**

**Agenda**

**Saturday, August 08, 2009**

**2:00 PM – 5:00 PM, and 7:00 PM – 9:00 PM**

**GUAVA Executive Board Meeting**

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**Sunday, August 09, 2009**

**8:30 AM – 12:00 PM**

**VASI Business**

1. Report from Selection committee for VASI-2009
2. Reports from VASI administration
  - Report from PI
  - Report from VASI director
  - Reports from VASI field directors
3. Plans for VASI-2010
  - VASI calendar
  - Selection committee for VASI-2010
  - VASI administration

**2:00 PM – 5:30 PM**

**SEASSI and COTSEAL reports**

**GUAVA Business**

1. Review and approval of the minutes from last year's meeting
2. Executive Board reports
  - Report from the Chairs
  - Report from Treasurer
3. Institutional reports
4. Items suggested by GUAVA members

**Monday, August 10, 2009**

8:30 AM – 12:00 PM

GUAVA Business (continued)

Election of GUAVA's new Executive Board (2009-2012 term)