

PROPOSED AGENDA -- MEETING OF THE BOARD OF DIRECTORS
of
Highlander Research and Education Center, Inc.

May 14 - 15, 1965

*Chairman &
Vice-chairman*

Exec. Dir.

- I. Reading and approval of minutes of last Board Meeting
- II. Written report of '63-64 Program presented for Board's approval
- III. Program and activities

A. Activities Report (September 1, 1964 - May 15, 1965)

B. Special program reports

- ✓ 1. Internship programs
- ✓ 2. Report on Voter Education Workshops
- ✓ 3. Report on residential staff pilot project in Charleston area
- ✓ 4. Report on Guy Carawan workshops and music festivals
- ✓ 5. Report on progress of Antioch-Putney involvement in mountain property

C. Proposed Programs

- ✓ 1. Continuation of Voter Education Internship Project
- ✓ 2. Continuation of Voter Education Workshops
- ✓ 3. I.V.S. Workcamp on Smoky Mountain property
- 4. Highlander Folk School Library and Research Center
- 5. Co-Directors for Highlander Center

*Field Found-
ation 2 yr
Grant Solist Island
10 voter-ed work-
shops
July 26 - Aug. 30*

10-12

*Young men
integrated*

IV. Clarification of old projects authorized by Board

A. George Mitchell Program

B. Highlander Review Committee

V. Election of new Board members

*Fitzgerald Co. workshop recently
45-50 persons attended*

VI. Finances

A. Treasurer's report

1. Approval of audit for year ended August 31, 1964
2. Current report

B. Approval of budget for fiscal year beginning September 1, 1965 and ending August 31, 1966

C. Fund Raising

1. Local committies
2. Board help with Foundations
3. Special letters

D. Highlander Inventory