

## Board of Directors AGENDA

THURSDAY, February 18, 2016

TELECONFERENCE: (800)315-6338 PASSCODE: 52039#

[Join WebEx meeting](#)



### Meeting Objectives:

- FINALIZE AGENDA FOR MEMBER MEETING
- IDENTIFY KEY ACTIVITIES FOR BOARD MEMBER ENGAGEMENT IN SUPPORT OF CONFERENCE SUCCESS
- PRESENT VISION AND VALUES STATEMENT OPTIONS FOR DISCUSSION

### Meeting Schedule:

10:00 – 10:30 a.m.

#### Introductions & Housekeeping

- \*Adoption of Minutes – Barbara Mongar
- CCCI Update – Saichi Oba
- Grant Writing Update – Joe Nelson
- Public Messaging Campaign Update – Patrick Rose
- Website Update – Mary Gower
- Election Committee Update – Kathy Moffitt
- Articles of Incorporation – Barbara Mongar
- 501 (c) 3 Application Update – Brenda Riley

10:30 – 10:50 a.m.

#### March Member Meeting Discussion

Facilitator: Barbara Mongar

OBJECTIVE: FINALIZE AGENDA FOR MEMBER MEETING

10:50 – 11:10 a.m.

#### Conference Committee Update

Facilitator: Rebekah Matrosova

OBJECTIVE: IDENTIFY KEY ACTIVITIES FOR BOARD MEMBER ENGAGEMENT IN SUPPORT OF CONFERENCE SUCCESS

11:10– 11:50 a.m.

#### Strategic Plans Vision and Value statement Discussion

Facilitator: Pearl Brower

OBJECTIVE: PRESENT VISION AND VALUES STATEMENT OPTIONS FOR DISCUSSION

11:50 – 11:55 p.m.

#### Network Member Roundtable

Facilitator: Barbara Mongar

11:55 – 12:00 p.m.

#### Next Steps

Facilitator: Barbara Mongar

\* signifies action item