**Board of Directors Meeting**

**February 11, 1:30-3:30 CST**

Via GoToMeeting at <https://www3.gotomeeting.com/join/572018702>

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| **ITEM** | **ACTION** | **PRESENTER** | **HANDOUT** | **TIME** |
| **Call to order and roll call** |  | Deb |  | 1:30-1:35 |
| **Approve agenda and minutes** | Decision | Deb | Draft agenda and minutes | 1:35-1:40 |
| **Closed Session – Board, Officers and Staff only** |  |  |  |  |
| **Strategic Plan**   * Review draft * Adopt draft plan * Discuss board feedback on Measures of Success (no board decision required) | Decision  Discussion | Strategic Planning Committee (Pat, Larry, Eric Jensen and Deb), Ariella Tilsen – consultant, and Amy | Strategic Planning Committee meeting notes, Draft Strategic Plan, Measures of Success | 1:40-2:10 |
| **APX Fixed Fee Contract Proposal**   * Review Memo * Discuss and provide feedback on key questions | Discussion | Amy and Deb | Fixed Fee Key Questions memo | 2:10-2:55 |
| **Open Session** |  |  |  |  |
| **Finance Committee Report**   * Review quarterly financial reports * Committee recommendation * Approve financials | Decision | Finance Committee (Ron, Pat and Eric) | Quarterly Financial Reports | 2:55-3:10 |
| **President’s Report**   * Updates on key activities | Discussion | Deb |  | 3:10-3:20 |
| **Management Report** | Discussion | Amy | Management report | 3:20-3:25 |
| **Executive Session** |  |  |  | 3:25 |
| **Adjourn** |  |  |  | 3:30 |