**Board of Directors Meeting**

**January 14, 1:30-3:30 CST**

Via GoToMeeting at <https://www3.gotomeeting.com/join/167247214>

Dial +1 (213) 493-0601, Access Code: 167-247-214

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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** * Presentation from Committee
* Review draft
* Discussion
 | Discussion and possible decision | Strategic Planning Committee (Pat, Larry, Eric Jensen and Deb), Ariella Tilsen – consultant, and Amy | Strategic Planning Committee meeting notes, power point slides, Draft Strategic Plan | 1:40-2:55 |
| **Open Session** |  |  |  |  |
| **President’s Report*** Updates on key activities
 | Discussion | Deb |  | 2:55-3:00 |
| **2013 Annual Board Calendar*** Discuss & approve 2013 Annual Board Calendar
 | Decision | Amy & Deb | Draft 2013 Annual Calendar | 3:00-3:10 |
| **Management Report** | Discussion | Amy | Management report | 3:10-3:15 |
| **Executive Session**  |  |  |  |  |
| **Executive Director Annual Review*** E.D. 2012 Annual Review – process overview
 | Discussion |  | E.D. Annual Review Process Overview | 3:15-3:30 |
| **Adjourn** |  |  |  | 3:30 |

*Note: Please send future agenda item suggestions to Amy.*