



# AGENDA

## 2QTR National Board of Directors Meeting

May 21, 2016

8:00AM – 17:00PM

Meeting called by Michael Williams

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<b>8:00 – 8:10</b>	<b>Call to Order and Roll Call</b> National Vice President
<b>8:10 – 8:30</b>	<b>Updates, Opening Comments</b> National President
<b>8:30 – 8:45</b>	<b>Q &amp; A</b> All
<b>9:15 – 10:00</b>	<b>Governance Board Update</b> All
<b>10:00 – 10:15</b>	<b>Break</b> All
<b>10:15 – 11:00</b>	<b>Budget, Finance Review and Planning</b> National Vice President
<b>11:00 – 13:00</b>	<b>Strategy and Operational Updates</b> (All) – Programs, Partnerships, Membership, EAC, Millennials,
<b>13:00 – 14:00</b>	<b>Lunch</b>

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### Additional Instructions:

We will follow the schedule outlined about but will adjust time if necessary.



## 2QTR National Board of Directors Meeting cont...

May 21, 2016

8:00AM – 17:00PM

Meeting called by Mike A. Williams

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<b>14:00 – 15:00</b>	<b>National Conference and Career Fair Update</b> National Vice President
<b>15:00 – 15:45</b>	<b>Marketing and Promotion</b> National President
<b>15:45 – 16:00</b>	<b>Break</b> All
<b>16:00 – 17:00</b>	<b>Regional Discussion</b> All
<b>17:00 – 18:00</b>	<b>Open Discussion &amp; Other Outstanding Items</b> All
<b>11:00 – 5:00PM</b>	<b>Strategy Planning and 90 Day Plan</b> National Vice President

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### Additional Instructions:

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