



Agenda for February 26, 2019 Board Meeting (GoToMeeting)

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES from August 21, 2018**
- IV. APPROVAL OF 2019 STRATEGIC PLAN & VISION STATEMENT**
- V. OFFICER REPORTS**
 - A. President**
 - B. President-Elect**
 - C. Past President**
 - D. Treasurer**
 - Annual Financial Report
 - E. Secretary**
- VI. COMMITTEE TEAM REPORTS**
 - A. Member Relations Team**
 - Awards
 - Employment
 - B. Communications Team**
 - The Confluence
 - Archives
 - Website
 - Social Media
 - C. Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups (Open)
 - D. Program & Events Team**
- VII. OLD BUSINESS**
 - Policies and Procedures Manual
- VIII. NEW BUSINESS**
 - Unit Kiosk and Get-Together at 2019 Annual Conference
 - Member Engagement and Retention Strategies
- IX. ANNOUNCEMENTS**
- X. ADJOURNMENT**