

A G E N D A (**Indicates Board action needed)

Thursday April 28 (for those arriving early)

7:00 PM Dinner/Gathering (Yorktown Pub on the Yorktown Waterfront)

Friday April 29

9:30 Gather and Networking (Coffee and snacks)

10:00 Welcome and Introductions

Don Boucher

10:10 Business and Committee Reports

****Approval of the Minutes from February 26, 2016**

James Elliott

Finance Report

Celeste Regan

Quarterly Budget Highlights

Jaja Leroux

Governance Report

Rich Hart

****Approval of Revised By Laws**

Report on Results of Small Group Recruitment Meetings

Al Todd

Board Member Announcements

Board

Members will share their thoughts on issues or areas of interest, opportunities for the Alliance, and/or upcoming events or needs.

10:45 Development & Taste of the Chesapeake Strategy *Jennifer Troy, Jack Detweiler,
& Mary Angela Hardwick*

Discuss 2016 Development strategy and identify Board involvement in Sponsorship Recruitment for the 2016 Taste

12:00 NETWORKING LUNCH

12:30 Alliance Programs Highlight: Virginia

Nissa Dean

Virginia State Director will inform the Board about programs and projects being led by the VA Office and discuss key opportunities for the future.

1:15 Field Trip: Living Shorelines & Tidewater Challenges and Solutions

VIMS

3:30 Adjourn

“Together, we will get the job done!”

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