

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

- 9:30 Gather and Network** (Coffee and snacks)
- 10:00 Welcome and Introductions** Alex Beehler
Comments from the New Chair Don Boucher
- 10:15 Director's Report: State of the Alliance 2015** Al Todd
- 10:30 Business and Committee Reports**
**** Approval of the Minutes from September 2014** James Elliott
Governance Report Pete Faust
 Update and Committee Assignments for 2015
Finance Report
 Preliminary End of year projections Celeste Regan
Development Report Jennifer Troy
**** Adoption of 2015 Development Plan**
- 11:45 Engagement of the Honorary Directors** Mary Barber and Don Boucher
 Board will discuss their ideas for communication and meeting with our new Honorary Directors in early 2015.
- 12:15 WORKING LUNCH** (*provided with Presentation by Luck Stone*)
- 1:00 2015-2020 Alliance Strategic Plan** Al Todd
 Al will briefly review and seek final input on the new Alliance Strategic Plan.
**** Adoption of 2020 Strategic Plan for use by the organization.**
- 1:30 A New Businesses for the Bay**
 Al Todd will briefly describe the past history of the Alliance's B4B program and thinking that led us to renew this effort. Nissa Dean, VA Director will describe work on B4B in 2014 and be joined by Dave Gunnarson, of Lockheed-Martin, to discuss next steps.
- 2:30 Board Member Objectives/Expectations for 2015** Don Boucher
 Board Members will share their thoughts on areas of interest for 2015 and how individual Board member talents and interests can be harnessed to help the Alliance.
- 3:00 Concluding Comments, Announcements, & Upcoming Meetings** All
- 3:15 Executive Session** (*Board only*) – if needed
- 3:30 Adjourn**

“Together, we will get the job done!”