

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

- 9:45 Gather and Network** (Coffee and snacks)
- 10:00 Welcome and Introductions** *Don Boucher*
- 10:30 Business and Committee Reports**
- **Approval of the Minutes from September 2014** *James Elliott*
 - **Appointment of CAC at-large Member** *Al Todd*
 - Finance Report** *Celeste Regan*
 - Report on 2014 End of Year Results *Jaja Lereux*
 - Quarterly Budget Highlights
 - Governance Report** *Al Todd*
 - Honorary Directors Gathering
 - Development Report** *Jennifer Troy*
- 11:15 Taste of the Chesapeake Sponsor Strategy** *Laura Ricciardelli*
Discuss a strategy for Board involvement in Sponsorship Recruitment.
- 12:15 NETWORKING LUNCH**
- 1:00 Director's Report** *Al Todd*
- 1:15 Alliance Program Highlight: Stormwater** *Todd, Etgen, Tsusaki, and others*
Alliance ED and staff will highlight the various stormwater program efforts underway in the watershed and challenges and opportunities for future accomplishments. This will include River Smart, RiverWise Communities/Congregations, the READY Program, Homeowner DIY programs, and Assisting Local Governments.
- 2:30 Walking Tour of St. Luke's Stormwater Projects** *Betsy Love, St. Luke's*
- 3:00 Board Member Highlights, Concluding Comments, and Announcements** *Board*
Members will share their thoughts on areas of interest, opportunities for the Alliance, and upcoming events or needs.
- 3:30 Adjourn**

"Together, we will get the job done!"