AGENDA (**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!”  
*www.allianceforthebay.org*