2016 BOARD OF DIRECTORS FALL MEETING AGENDA
National Arboretum, Conference Room, Washington, DC
October 21, 2016

9:30 GATHER FOR COFFEE & REFRESHMENTS
10:00 WELCOME
   Don Boucher, Chair

10:15 BOARD AND COMMITTEE BUSINESS
   **Approval of Minutes from July Meeting**
   Jim Elliott
   • Set Meeting Dates for 2017
   Development:
     Jennifer Troy, Jack Detweiler, & Mary Angela Hardwick
     • Report on the Taste of the Chesapeake 2016
     • Future Taste Planning
     • Development Program Highlights and Results
     • Process for Development of 2017 Fundraising and Development Plan
   Governance:
     Rich Hart & Al Todd
     • Thanks to outgoing Board Members
     • Presentation of proposed 2017 Board Candidates
     • **Board Elections:** Second Terms, New Members, Re-election/Election of Executive Officers
     • Honorary Directors
   Finance:
     Celeste Regan & Jaja Leroux
     • 2015 Audit Results
     • 2016 Financials Year-to-date Status Report
     • 2016 Organization and Program Grants Status
     • Organization Benefits Discussion – Health Benefits Proposal
     • Presentation of 2017 Budget
     **Approval of 2017 Budget

12:15 LUNCH (Catered)

1:00 EXPANDING DIVERSITY IN ORGANIZATIONS AND STEWARDSHIP ACTION
   Dennis Chestnut
   Green 2.0, a national study recently conducted, pointed out the lack of cultural and racial diversity in the leadership of environmental organizations and in the communities they routinely engage in stewardship activities. Dennis will lead a discussion on how can we begin to expand diversity in our organization and programs.

1:30 DIRECTORS REPORT: LOOKING BACK/LOOKING AHEAD
   Al Todd
   Highlights of the year past and accomplishments of note and progress toward key objectives in the 2015 Strategic Plan.

2:00 EXECUTIVE SESSION: PLANNING FOR THE FUTURE
   Don Boucher & Board
   Discussion of challenges and changing conditions and how to take advantage of organization strengths, maintain momentum and capture new opportunities.

3:30 ADJOURN

“Together, we will get the job done!”
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