

- 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!”