**CIBO BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn (formerly the Radisson)**

**2020 Jefferson Davis Highway**

**Monday, March 6, 2017**

***Call in number: 888-272-7337 – password: 9044546***

***4:30 – 6:45 pm ET***

**Agenda**

**4:30 Welcome and Convene Board Meeting**

**4:35 Approval of Minutes from December Board Meeting**

**4:40 President’s Report on CIBO Operations**

**4:50 Report from Membership Committee**

* Status of Members (losses and gains since December)
* Discussion and Approval to move forward with Higher Logic Social Platform

**5:30 Strategic Planning and 2017 Budget Review**

* Report of Treasurer (Jay Hoffman)
* Status of Actionable Initiatives (Report out by Accountable Party)
* Review of Articles of Incorporation and Bylaws (Lisa / Bob / All)
* Board Succession and Replacement Planning
  + Review Bylaw requirements related to make-up of Board of Directors
  + Consideration of skills needed for CIBO’s Board to be successful

**6:30 Review of CIBO Regulatory and Legal Activities**

* Coalition participation (which ones are we in)
* Comment deadlines pending – how can the Board assist?

**6:45 Adjourn**

**7:00 Dinner: Portofino’s**