**CIBO BOARD OF DIRECTORS MEETING**

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

**2020 Jefferson Davis Highway**

**Monday, September 11, 2017**

***Call Bob’s cell – (703)—231-5496***

***5:00 – 6:45 pm ET***

**Agenda**

**5:00 Welcome and Convene Board Meeting**

**5:05 Approval of Minutes from June Board Meeting**

**5:10 President’s Report on CIBO Operations**

**5:30 Report from Membership Committee**

* Status of Members (losses and gains since March)
* Status of Higher Logic Social Platform development
* Discussion of Membership Classes and Potential Changes to Bylaws

**5:45 2017 Budget Review**

* Report of Treasurer (Jay Hofmann)

**6:00 Review of 2017 Strategic Planning / Future Years**

* Discussion of Actionable Initiatives developed in September 2016
* Review of Articles of Incorporation and Bylaws (Lisa / Bob / All)
* Board Succession and Replacement Planning
  + Review Bylaw requirements related to size and composition 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**