**CIBO**

**BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn**

**2020 Richmond Highway**

**Monday, March 9, 2020**

**4:30 PM – 6:45 PM**

**Agenda**

**4:30 PM Welcome and Convene Joint Membership Committee / Board Meeting**

* Hear update from Membership / Actions / Needs from Board

**5:00 PM Convene Board of Directors Meeting**

**Approval of Minutes from December 2019 and January 2020 Board Meetings**

**Report from President on 2020 Activities**

**Report from Treasurer**

* Review of 2020 Year to Date Financial Statement (Where are we compared to budget?)

**Strategic Planning for CIBO’s Future**

* Succession and Replacement Conversation
  + Board Vacancy Discussion (who/what/when)
  + Position Description for Executive Director
* Changes to Bylaws and Articles of Incorporation
* Scheduling Regular Board Conf Calls
* Board Face to Face Meeting in June?

**Other Business**

**6:45 Adjourn**

**7:00 Dinner at Portofino’s (Split Check)**