# CIBO BOARD OF DIRECTORS MEETING

**Radisson Hotel**

**2020 Jefferson Davis Highway, Arlington, VA**

**Monday, September 14 2015**

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

**5:00 pm ET**

## AGENDA

**5:00 PM**

**o Approve Minutes of prior Meetings**

**o Membership**

**- Membership (Dues receipts)**

**- Significant changes or issues**

**o Financial**

* + - * + **Meeting and conference status**
        + **Financial position vs Budget**

**2015 Budget review**

* + - * + **Legal & Government Affairs budget and billings- litigation status, potential issues, costs**

**o CIBO Operations**

* **Hill Briefing and advocacy discussion**
* **Boiler MACT Database update status**
* **Annual meeting planning**

**o Succession Planning- further discussion**

**o Other Business**

**6:30 PM** **Adjournment**

**7:00 PM Dinner at Portofino’s**