# CIBO BOARD OF DIRECTORS MEETING

**Crystal City Marriott (Roosevelt Room)**

**1999 Jefferson Davis Highway**

**Arlington, VA**

**Monday, December 7, 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**

**Preparation for audit**

* + - * + **Legal & Government Affairs budget and billings- litigation status, potential issues, costs**
        + **2016 Budget planning**

**o CIBO Operations**

* **Hill advocacy discussion**
* **Boiler MACT Database update status**

**o Succession Planning- further discussion**

**o Date/time for January Board conference call (Jan 20th?)**

**o Other Business**

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

**7:00 PM Dinner at Ruth Chris**