**CIBO**

**BOARD OF DIRECTORS MEETING**

**Hilton Garden Inn**

**2020 Jefferson Davis Highway**

**Monday, March 12, 2018**

***5:00 – 7:00 pm ET***

**Agenda**

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

**5:05 Approval of Minutes from December and January Board Meetings**

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

**5:20 Report from Membership Committee**

**5:30 Report from Treasurer**

**5:45 Discuss 2018 Meetings – Content and Focus**

* September 2018 Energy Focused Conference
* 2018 Annual Meeting
  + Theme
  + Key Topics and Speakers?
  + Relationship to Quarterly Meetings

**6:45 Strategic Planning for CIBO’s Future**

* Vision 2020?
* Leadership Succession and Replacement
* Planning Meeting in April?

**6:55 Other Business**

**7:00 Adjourn**

**7:15 Dinner: Portofino’s (Individual Checks)**