

May 9, 2017

5:30 pm - Lamar Advertising Company

Agenda

Time	Item	Duration	Objective	Materials
5:30	Board development	10 minutes	Discuss board member vetting	None
5:40	Leadership sustainability plan	5 minutes	Review changes to leadership transition plan	Leadership transition plan
5:45	Board/staff event	10 minutes	Review board/staff event	None
5:55	Officer & committees - 2017-8 year	15 minutes	Discuss officer slate, etc.	None
6:10	Next steps	5 minutes		
6:15	Dismissal			