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| 1.  | Call to Order  | President                     |
| 2.  | Approval of Agenda (Optional per policy)   | President                     |
| 3.  | Conflict of Interest Disclosure ( <a href="#">attachment</a> )   | President                     |
| 4.  | Approval of the consent agenda ( <a href="#">attachment</a> )  | President                     |
| 5.  | New Business (SAMPLE topics)   |                               |
|     | a. Social Media Policy and Guidelines Proposal<br>( <a href="#">attachment</a> ) Issue: whether the Board should approve the proposed language (Strategic Goal 3)  | Social Media Task Force Chair |
|     | b. Commercial Committee Request ( <a href="#">attachment</a> )<br>Issue: whether the Board should approve a program and budget variance for a commercial education forum (Strategic Goal 4)  | Commercial Committee Chair    |
| 6.  | Unfinished Business<br>Revised Bylaws Proposal<br>Issue: the proposed bylaws revision was sent back to the Bylaws Committee for further clarification and rational and is now ready for discussion and approval by the Board. (Strategic Goal 1) | Bylaws Committee Chair        |
| 7.  | Strategic Plan Status ( <a href="#">attachment</a> )<br>Discussion: what is being done to work toward achieving long-term goals?   | President                     |
| 8.  | Operational/Business Plan Update ( <a href="#">attachment</a> )<br>Discussion: Are objectives being met as expected and on time?   | CEO                           |
| 9.  | Emerging Trends: <u>Discussion</u> . (Sample) What trends have been recently observed by Board members?  | President/CEO                 |
| 10. | CEO's Report (usually verbal)  | CEO                           |
| 11. | Concluding Remarks and <u>Requests for New Business for next meeting</u>   | President                     |
| 12. | Meeting Evaluation ( <a href="#">attachment</a> )  | President                     |
| 13. | Next Meeting: (Date)   |                               |
| 14. | Adjournment  |                               |