



**Board of Directors Meeting  
Wednesday, October 25, 2017 Agenda**

***Governing Board, Ex-Officio Members, Liaisons, Staff and Guests***

**Location:** Beveridge & Diamond, P.C.  
**Address:** 1350 I Street, NW, 6<sup>th</sup> Floor Conference Center, Washington, D.C., 20005  
**Phone:** (202) 789-6000

- 8:30-9:00 a.m. Assemble - continental breakfast will be served
- 9:00-9:15 a.m. Chairman's welcome and comments – Carlos Alcazar
- Call to order
  - Approval of minutes
  - Welcome new staff/Ex-Officio
- 9:15-9:40 a.m. President's update – Diane Wood
- 9:40-9:45 a.m. Summary of the October 24<sup>th</sup> Ex-Officio meeting – Ex-Officio member TBD
- 9:45-9:50 a.m. Break #1
- 9:50-10:20 a.m. Employee Engagement – Research and Best Practices Team
- 10:20-11:15 a.m. NEEF Campaigns – Research and Best Practices Team  
Guest speaker (via phone): Emlyn Koster, Ph.D., Director,  
North Carolina Museum of Natural Sciences
- 11:15-11:25 a.m. Break #2
- 11:25- Noon Vision Tracking – George Basile and NEEF staff
- Noon-12:50 p.m. Lunch

***Governing Board Business Meeting***

- 12:50-1:45 p.m. Committee Reports
- 12:50 – 1:00 p.m. Governance & Nominating Committee – Shannon Schuyler
- 1:00 – 1:10 p.m. Finance Committee – Ken Strassner for David Kiser
- 1:10 – 1:20 p.m. Audit Committee – Nancy Smith
- 1:20 – 1:45 p.m. Development & Marketing Committee – Megan Reilly Cayten
- 1:45-3:00 p.m. Executive Session – Carlos Alcazar
- 1:45 – 2:00 p.m. Progress on performance goals - Diane Wood
- 2:00 – 3:00 p.m. President Search discussion with Divina Gamble of Korn Ferry
- 3:00 p.m. Adjourn

10/18/17