



Agenda

4:30PM - 5:30PM

Campbell & Company Capital Campaign Board Focus Group (Optional)

- Opportunity for board directors' input on the campaign preview statement, as part of the assessment for board preparedness in leading capital campaign.

Socialize and Snack

5:30PM - 6:00PM

- Share drinks and snacks with your fellow directors.

6:00PM - 6:10PM

Call to Order

Geoff Lawrence

Approve Agenda

Geoff Lawrence

Introductions

Geoff Lawrence

Consent Agenda

Geoff Lawrence

- Item 1 – Approve Minutes of October 19, 2017 Board of Directors Meeting
- Item 2 – Revoke Managing Committee Charter
- Item 3 – Revise the Board Policy on “Committees”
- Item 4 – Eliminate the Board Policy regarding Vice President of Branches

Committee and Staff reports

6:10PM - 7:10PM

- Governance Committee
 - Introduce Board of Directors officer nominations and call for election by board
 - Introduce nomination for open at-large director position and call for election by board
- Branch Leadership Committee – Discuss “satellite branch” concept and establish ad hoc advisory committee for feasibility evaluation
- Development Report Amber Carrigan/Tom Vogl
 - Year-to-date report
 - Gala update
 - Capital campaign report
- Progressive Climbing Education update Becca Polglase

Unfinished Business

7:10PM - 7:45PM

- Vision 2022 – update on final draft and approval Tom Vogl
- FY 2017 final financial results Brian Young/Tom Vogl

New Business

7:45PM - 7:55PM

- March 2018 board retreat topics Geoff Lawrence

Announcements

7:55PM - 8:00PM

- Board, leadership meeting dates Geoff Lawrence

For the Good of the Order

Adjournment

8:00PM