Board of Directors Meeting
June 2017

Agenda

Thursday, June 27

12:00 PM Buffet Lunch

12:30 p.m. Welcome (Shannon)

Approval of the October 30, 2018 Minutes**

12:45 – 1:30 p.m. President’s Report (Shifter)

• Report on accomplishments during first half of 2019
  and priorities for the rest of the year
• Progress Report on Action Plan: 2019 Priorities and
  Goals

1:30 – 2:00 p.m. Membership Committee Report (García)

2:00 – 2:30 p.m. Development Committee Report (Malcorra)

2:30 – 3:00 p.m. Finance & Audit Committee (García)

• 2018 Audit Report **
• Financial statements & budget projections

3:00 – 3:30 p.m. Special Session: Program Presentation on Education

Initiatives (Ariel Fiszbein)

3:30 - 4:00 p.m. Executive Session

4:00 p.m. Adjourn Board Meeting

6:30—8:30 p.m. Welcome Reception for the 2019 Plenary Meeting of the

Sol M. Linowitz Forum

Colombian Ambassador’s Residence

(1520 20th St. NW, Washington, DC)