

# BOARD OF TRUSTEES AGENDA



U.S. CHAMBER OF COMMERCE FOUNDATION  
Institute for Organization Management

FALL 2018 MEETING

OCTOBER 5, 2018  
8:30 A.M.–10:00 A.M. EDT  
U.S. CHAMBER OF COMMERCE  
WASHINGTON, D.C.

## I. Welcome and Introductions

Chris E. Wallace, IOM, CCE  
Chair, Institute for Organization Management  
President and CEO, North Texas Commission

## II. Approval of Minutes

February 6, 2018

## III. Approval of Nominating Committee Reports

## IV. Consent Agenda

- a. Winter Board of Regents report
- b. Midwest Board of Regents report
- c. Southeast Board of Regents report
- d. West Board of Regents report
- e. Northeast Board of Regents report

## V. Curriculum Committee Report

## VI. Updates

- a. Opening Kickoff Session
- b. West Institute and ACCE
- c. 2019 Winter Institute
- d. Diversity Taskforce Update

## VII. Chairman's Report

## VIII. Looking Ahead

Megan A. Lucas, IOM, CCE, CEcD  
Chair Elect, Institute for Organization Management National Board of Trustees  
CEO and Chief Economic Development Officer, Lynchburg Regional Business Alliance

## IX. Other Business

## X. Adjournment

Next Meeting via Conference Call: February 5, 2019 from 11:30 a.m. to 1:00 p.m. EST  
Next In-Person Meeting: October 4, 2019, Washington, DC