

BOARD OF TRUSTEES AGENDA



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

2019 WINTER MEETING

FEBRUARY 5, 2019
11:30 A.M.–1:00 P.M. EST
CONFERENCE CALL

I. Welcome and Introductions

Megan Lucas, IOM, CCE, CEcD

Chair, Institute for Organization Management

CEO and Chief Economic Development Officer, Lynchburg Regional Business Alliance

II. Approval of Minutes – October 5, 2018

III. Approval of Nominating Committee Report

IV. Program Updates

- a. Marketing
- b. Social Media
- c. Scholarships and Fundraising
- d. Winter Geographic Breakdown
- e. Curriculum
- f. ASAE and ACCE Partnerships

V. Boards of Regents' Reports

- 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

VI. Chairman's Report

VII. Other Business

VIII. Adjournment

Next In-Person Meeting: October 4, 2019 in Washington, D.C.