

BOARD OF TRUSTEES AGENDA



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

FALL 2019 MEETING

OCTOBER 4, 2019
8:30 A.M.–10:00 A.M. EDT
U.S. CHAMBER OF COMMERCE
WASHINGTON, D.C.

I. Welcome and Introductions

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

II. Approval of Minutes

February 5, 2019

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 and Brainstorming

- a. West Institute

VII. Chairman's Report

VIII. Looking Ahead

Jeremy L. Arthur, IOM, CCE
Chair Elect, Institute for Organization Management National Board of Trustees
President and CEO, Chamber of Commerce Association of Alabama

IX. Other Business

X. Adjournment

Next Meeting via Conference Call: February 4, 2020 from 11:30 a.m. to 1:00 p.m. EST
Next In-Person Meeting: September 25, 2020, Washington, DC