



2023 Fall Board of Trustees Meeting

Agenda

October 17, 2023

8:30 a.m. – 10:00 a.m. EDT

U.S. Chamber of Commerce

Washington, DC

- I. **Welcome and Introductions**
Kelle Marsalis, IOM, CCE
Chair, National Board of Trustees, Institute for Organization Management
President and CEO, Plano Chamber
- II. **Approval of Minutes**
February 27, 2023 Meeting
- III. **Approval of Nominating Committee Reports**
- IV. **Consent Agenda**
 - Winter Board of Regents Report
 - Midwest Board of Regents Report
 - Southeast Board of Regents Report
 - Northeast Board of Regents Report
- V. **Curriculum Committee Report**
- VI. **Discussion and Brainstorming**
 - Fast-tracking experience
 - Industry consultations
- VII. **Chairman's Report**
- VIII. **Looking Ahead**
- IX. **Additional Business and Adjournment**
Next Meeting: February 13, 2024, at 11:30 a.m. Eastern via Teams
Next In-Person Meeting: Fall 2024, Washington D.C.