



**Board of Directors Meeting**  
**Friday, July 27, 2018, 7:30 a.m.- 4:00 p.m.**  
**Hotel Van Zandt, Austin**  
**AGENDA**

<b>7:30am</b>	<b>Breakfast</b>	
<b>8:00am</b>	<b>Introductions</b> <ul style="list-style-type: none"><li>• Kelly Prchal and Dan Mayfield, Gallagher Integrated</li></ul>	<b>Dr. Racht</b>
<b>8:10am</b>	<b>Discussion: Governance Model</b> <ul style="list-style-type: none"><li>• Roles and Responsibilities<ul style="list-style-type: none"><li>➢ Board Responsibilities, Legal and Fiduciary Duties</li><li>➢ Council Priorities and Responsibilities</li><li>➢ Common Stumbling Blocks and Challenges</li></ul></li></ul>	<b>Gallagher</b>
<b>9:30am</b>	<b>Discussion: Strategic Landscape</b> <ul style="list-style-type: none"><li>• Looking 3-5 years out what are the:<ul style="list-style-type: none"><li>➢ Threats/Stressors/Concerns</li><li>➢ Opportunities</li></ul></li></ul>	<b>Gallagher</b>
<b>11:00am</b>	<b>Council Updates</b> <ul style="list-style-type: none"><li>• Finance and Audit</li><li>• Survey/Verification</li><li>• Advocacy<ul style="list-style-type: none"><li>➢ Update from Erben &amp; Yarbrough</li></ul></li><li>• Education</li><li>• Governance</li></ul>	<b>Council Chairs</b>
<b>12:00am</b>	<b>Lunch</b>	
<b>12:30pm</b>	<b>Discussion: Mission &amp; Revenue Streams</b> <ul style="list-style-type: none"><li>• Fundamental Initiatives:<ul style="list-style-type: none"><li>➢ Purpose: Mission Support</li><li>➢ Revenue Streams &amp; Service Lines</li><li>➢ Mission/Business Interaction</li><li>➢ Strategic Imperatives and Priorities</li><li>➢ Governance Model Implications</li><li>➢ Measureable Results and Actions</li></ul></li></ul>	<b>Gallagher</b>
<b>3:30pm</b>	<b>Round Table</b>	<b>Dr. Racht</b>
<b>4:00pm</b>	<b>Adjourn</b>	



**Board of Directors Meeting  
Saturday, July 28, 2018, 7:30 a.m. – 12:00 p.m.  
Hotel Van Zandt, Austin  
AGENDA**

**7:30am Breakfast**

**8:00am Board Business**

**Dr. Racht**

- **Review and Approval of Consensus Observations**
- **Discussion of Priorities and Future Action**
- **Specific Board Assignments**
- **Open Discussion**

**12:00pm Adjournment**