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

7:30am  Breakfast

8:00am  Introductions  Dr. Racht
  • Kelly Prchal and Dan Mayfield, Gallagher Integrated

8:10am  Discussion: Governance Model  Gallagher
  • Roles and Responsibilities
    ➢ Board Responsibilities, Legal and Fiduciary Duties
    ➢ Council Priorities and Responsibilities
    ➢ Common Stumbling Blocks and Challenges

9:30am  Discussion: Strategic Landscape  Gallagher
  • Looking 3-5 years out what are the:
    ➢ Threats/Stressors/Concerns
    ➢ Opportunities

11:00am  Council Updates  Council Chairs
  • Finance and Audit
  • Survey/Verification
  • Advocacy
    ➢ Update from Erben & Yarbrough
  • Education
  • Governance

12:00am  Lunch

12:30pm  Discussion: Mission & Revenue Streams  Gallagher
  • Fundamental Initiatives:
    ➢ Purpose: Mission Support
    ➢ Revenue Streams & Service Lines
    ➢ Mission/Business Interaction
    ➢ Strategic Imperatives and Priorities
    ➢ Governance Model Implications
    ➢ Measureable Results and Actions

3:30pm  Round Table  Dr. Racht

4:00pm  Adjourn
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