



Tuesday, August 3, 2010  
4:00 pm – 5:30 pm  
Hilton, Lobby Level, Golden Gate 6

4:00 pm	•Welcome and Agenda Overview	•Nancy Bagranoff, President
4: 05 pm	•Strategy Update	•Kevin Stocks, President-Elect
4:10 pm	•Ongoing Projects and Business Issues ○Financial Update ○Publications Update ○Annual Meeting Update ○Announcement of the Ballot Results ○Other Business	•Stacy Kovar, Vice President Finance-Elect •Jean Bedard, Vice President Publications •Nancy Bagranoff, President •Tracey Sutherland, Executive Director
4:30 pm	•Governance Town Hall	•Governance Task Force: Sue Haka, Chair, Karen Pincus, Parveen Gupta, Vaughan Radcliffe, Kevin Stocks, Bambi Hora, Christine Botosan, Gail Hoover King, David Stout, Bruce Behn, EC Liaison
5:30 pm	•Adjourn	