



Council Meeting Agenda
 April 30, 2014
 1:00 pm – 3:00 pm
 Webinar

Time	Topic (V=Vote, I=Info, D=Discussion)	Attachments (Z=Zip File, H=Handout)	Presenter(s)
1:00 pm (15 min.)	A. Welcome (I) 1. Open Remarks 2. Agenda Review	Z – Meeting Agenda	Patricia Poli
1:15 pm (75 min.)	B. Overview of Sharpening Our Vision II (D) 1. Strategic Operations Task Force a. Review of Core Values 2. Strategic Initiatives Task Force		Julie Smith David Stephen Moehrle Tracey Sutherland Christine Botosan
2:15 pm (30 min.)	C. Planning for the Annual Meeting 1. Sharpening Our Vision (SOV) Panel Sessions a. Tuesday, August 5, 2:00 – 3:30 pm b. Wednesday, August 6, 10:15 – 11:30 am 2. Commitment: a. Attend the SOV Sessions b. Publicize the SOV Sessions 3. Communicate with Segment Leaders: a. Segment Input b. Invitation for 6 members of your Segment to attend		Patricia Poli Tracey Sutherland
3:00 pm	D. Adjourn		