I. Review of Board Roles and Responsibilities 10:00 – 10:30

II. What Board changes do we need to make to be more efficient and effective 10:30 – 11:00
   a. Agenda produced at least 2 weeks before meeting?
   b. Meeting minutes sent out at least 2 weeks before meeting for review?
   c. Budget report sent out at least 2 weeks before meeting for review?
   d. Do we need to make adjustments to chairs to accommodate current board roles?

III. Budget Review 11:00 – 11:15
   a. Review of current operating budget

IV. Web Page 11:15 – 11:30

V. Review of SAME Strategic Plan and Streamer Requirements 11:30 – 12:30
   a. What does Chicago want to pursue?
   b. How do we position ourselves to achieve (programs, presentation, sponsorships of events)?

VI. Request for Support/Expenditure Form 12:30 – 1:00

VII. Current Requests for Support 1:00 -1:50
   a. USACE Chicago Industry Day Networking Event
   b. Engineers Week Washington Dinner Feb 24 (last year we sponsored at $400)
   c. Warrior Games – July
   d. Chicago Resilience Symposium –
   e. Wendella Boats – contract needs to be signed?

VIII. Review Action Items and Adjourn 1:50 – 2:00