

June 13, 2017

5:30 pm - Lamar Advertising Company

## Agenda

Time	Item	Duration	Objective
5:30	Board development	10 minutes	Discuss board member vetting
5:40	Assessment review	25 minutes	Review board and director assessments
6:05	Executive officers	10 minutes	Nominate executive officers for 2017-18 year
6:15	Committee assignments	10 minutes	Discuss committee assignments for next year
6:25	Next steps	5 minutes	None
6:30	Dismissal		

Materials
None
Results
None
None
None