



Time	Topic
8:00	Reception - Agenda sharing
8:10	Welcome protocol (hopes & fears)
8:25	Inspirational - Why Our Work Matters
8:35	2020 Vision Progress Review & EL Workplan
9:10	Key Performance Indicators (KPIs)
9:25	<BREAK>
9:35	Committee Sign-Up & Officer Elections
10:55	Fund Development Committee Update
10:05	Basic Responsibilities & Duties of the Board
10:15	Amana Organization Structure & Dashboard (#'s)
10:25	<BREAK>
10:30	Budget Review per Enrollment
10:45	Financials Approval
10:55	Fulton Compliance Checklist & Board Calendar Setting
11:15	Closing Circle - What did you learn/here today that makes you Amana?
11:25	<BREAK>
11:30	Bylaws Review
11:40	Training Requirements
11:50	Reminders of Good Board Conduct
12:00	CLOSING