# **Agenda**

**Welcome, Conflicts of Interest, Antitrust1** (Executive Director)

**Call to Order & Opening Remarks** (Chapter President)

**Roll Call & Introduction of Guests** (Chapter Secretary)

**Governance Items**

**Consent Agenda2** (Chapter President)

1. Minutes of [*Insert Date*] Meeting
2. Financial Statement as of [*Insert Date*]

**Strategic Issues3**

**Governmental Relations** (Governmental Relations Chair)

1. Advocacy/Lobbyist Update
2. IFAPAC
3. Grassroots

**Membership** (Membership Chair)

**Programs** (Programs Chair)

**Management** (Executive Director)

**Unfinished Business**

1. **Action Items4**

**What’s Next?5**

**Adjourn**

**Mission Statement**
*[Insert Chapter Mission Statement Here]*