**AGENDA**

**IILRAA BOD Meeting**

**June 4, 2018**

**12:00 p.m. – 1:00 p.m. *Informal Lunch***

**1:00 p.m. – 1:10 p.m. *Welcome/Introductions -- Joe Cartafalsa***

**1:10 p.m. – 1:30 p.m. *Zoom with Dean Kevin Hallock***

**1:30 p.m. – 3:00 p.m. *Board Business***

 Election Report and Seating of New Board Members – Joe Cartafalsa

 Review and Approval of Minutes from February 2018 Board Meeting – Susan Panepento

 Financial Report/Funding MOA – Don Zinn

 Vote on Affinity Group Application – Masters’ Program

 Consideration of Motion on Affinity Group Leaders – Susan Panepento

 Discussion of Social Science Committee Report

**3:00 p.m. – 3:15 p.m. *Break***

**3:15p.m. – 3:30 p.m. *Zoom with Tom Addonizio regarding ILR Branding***

**3:30 p.m. – 5:00 p.m. *Board Business***

 Chapter Reports– Harvey Sanders

 Recap of Graduation Celebration May 2018 – Ames Collins

 Planning for Fall Student Event – Susan Youngblood, Ames Collins, and Jacqui Brady

 Report on CALC 2018; Boston February 8-10, 2019 – Joe Cartafalsa

 Report on Calendar Solutions – Jordan Berman and Nicole Kuzdeba

 President’s Report – Standing Committees – Joe Cartafalsa

 New Business

**6:00 p.m. – 7:30 p.m. Reception for Accepted Students and Parents**