**ILR Alumni Association Board of Directors Meeting**

 ILR Conference Center, Ithaca, NY

Room 423

Saturday, September 29, 2018

**Agenda**

8:30 am Breakfast

9:00 am Welcome and Introductions—Joe Cartafalsa and Board of Directors

* Student Event -- Thanks to Ames and Susan

9:05 am Dean Kevin Hallock update

9:20 am Reports and Discussion

* Minutes Review and Approval
* Treasurer’s Report
	+ - * Communication
			* Student Activities
			* Alumni Activities

9:45 am Events and Activities

10:40 am Break

10:55 am Board Committees/Affinity Groups/Chapters/Processes

12:20 pm January Post-Holiday Party

 CALC February 8-10, 2019, Boston, MA

12:30 pm Meeting Adjourns