

Open Board Meeting Tentative Agenda

Board of Directors Remarks (standard reporting) (no more than 15 min, hopefully)

Individual Professional Development Program

Opening Remarks, Wayne Jones

Interactive Panel, Allison Campbell (moderator)

- Panel Participants: TBD--4 Board members from diverse backgrounds to serve on the panel
- Video participants: capture vignettes of ACS members (diverse) answering 2-3 key leadership questions. We will select 4 videos to use for this event and save the others for later. Will need to capture ~20 to have a good mix from which to select.
 - HOW TO COLLECT INFORMATION: Task Force members to go their local section to collect videos (using their phones but need specific format.)
 - Staff to identify frequent LDS and/or Career Pathway attendees to invite to send in a video.
- Moderator to pose the question, play the video response, and then the selected Board member will respond from his/her perspective. To assist with connecting the Board member's response to the video, we will pre-assign the question and match a vignette to each BoD members. The pre-selection will help to manage the time. The goal with this session is to draw out 5 key leadership elements that ACS can now address (highlight the learning assets/program) and then list 12 or so other leadership elements on a subsequent slide and get the audience to rank via poll anywhere.
- Q&A after the panel (if time permits)
- Have LAB sit in front and stand and wave (have a slide with all names/pictures to show)
- Have a qualtrix survey [tinyurl](https://tinyurl.com/) available to collect additional input.

Cake in celebration of the LDS 10 year anniversary and invite LAB members to the stage to be acknowledged.