

IEEE- Eta Kappa Board of Governors



Draft Agenda for 18 February 2018 Meeting

Draft, Subject to Change, 2 February 2018 Version

**1. Call to Order, Roll Call and Introductions.**

**2. Review and Approval of the Consent Agenda.**

January Minutes with Results of the OTA Vote

**3. Review and Approval of Agenda.**

**4. President's Remarks**

**5. Executive Session**

**6. Finance Report (2018 Budget)**

**7. Website Review**

**8. Group Photograph**

**9. Reports I (Selected Committees)**

**10. Strategic Planning Alignment**

**Lunch**

**10. Continued - Strategic Planning Alignment**

**11. Reports II (Updates)**

**12. New Business**

**13. Old Business**

**14. Adjournment**