



AGENDA

Governance Roundtable

7:00 p.m. – 8:30 p.m.

- I. Welcome/Introductions**
Tina Stillwell, Board Chair
- II. Council Delegate Selection Timeline & Process**
Valerie Richardson, Board Development Committee Chair
- III. Council Delegate Duties/Responsibilities**
Board Development Committee Representative
- IV. Strategic Learning Update**
Strategic Learning Team Member
- V. National Council Proposals Discussion**
Valerie Richardson
- VI. Annual Meeting Topic Submission**
Valerie Richardson
- VII. Nominating Volunteers for Council Awards**
Mary Lynn Jones-wright, Adult Recognition Committee Chair
Valerie Richardson
- VIII. Questions & Answers**
All

Additional Instructions:

You do not need to RSVP for this meeting.

Locations are as follows:

- Thursday, September 8 Springfield Administrative Service Center
- Thursday, September 15 Jefferson City Service Center
- Tuesday, September 20 Temple Baptist Church (Poplar Bluff, MO)