

PLATO Board Agenda
Friday, December 8, 2017
Room 7045, 21 North Park St., 7th Floor
9:30 – 11:00 AM

1. Call to Order
 2. Approval of September 15, 2017 Minutes
 3. Committee Reports (See Board Materials email)
 - a. Questions for Chairs
 - b. Additional updates
 4. Old Business
 - a. MoA Update
 - b. Annual financial statement
 - c. Insurance Update
 - d. Review and vote on draft Strategic Plan
 - e. Review and vote on revised Mission – Core Value Statements
 5. New Business
 - a. Technology Committee announcement
 - b. Report on contract with IVS for administrative services and pilot project
 - c. Report on mailing to non-renewing members
 6. Adjournment
- Next Meeting: Friday, February 9, 2018, 9:30-11:00.