

**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.