

NOPA ANNUAL BOARD OF DIRECTORS MEETING – DAY 2
Westin O’Hare – Rosemont IL
Wednesday, September 18, 2019

<u>TIME</u>	<u>TOPIC</u>	<u>DISCUSSION LEADER</u>	<u>NOTES</u>
7:30 AM	Continental Breakfast		
8:00 AM	Call to Order	McGowan	Recap & Looking Forward
8:15 AM	Finance & Audit Committee Report	Hammer	Provisional Approval of FY19/20 Budget
8:30 AM	WINS for the Organization	Executive Committee	How Define? Discuss Metrics
8:45 AM	Strategic Discussion – FY19/20 & FY20/21	Board	Discuss Strategic Plan - “Big Picture” Objectives
9:30 AM	Advocacy Committee	O’Nan	Discuss 2 nd Year of Strategic Initiatives
	• GPR Subcommittee	Hill	
	• Regulatory Subcommittee	Bublitz	
10:15 PM	Collaboration Committee	Feather	Discuss 2 nd Year of Strategic Initiatives
10:45 AM	Organizational Effectiveness Committee	Sandeen	Discuss 2 nd Year of Strategic Initiatives
11:15 AM	Wrap Up and Approval of Plan & Budget for FY19/20	McGowan	
11:30 AM	Adjournment		Other Business
11:30 AM	Executive Committee	Voting Board Members	Staff Compensation Report from Compensation Committee
		McGowan	Other Board Business

July 29, 2019