

NATIONAL COUNCIL FOR LEADERSHIP, INC.

"EMPOWERING PEOPLE TO CREATE THEIR OWN FUTURE!"

Board of Directors Meeting

Thursday, November 30, 2017

4:00pmEST to 5:30pmEST

Web-Conference Call

Agenda

Web-conference:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5248177741>

- I. Call to Order
- I. Approval of the Agenda
- II. Approval of the Minutes
- III. Reports
 - A. Executive: NCL Overview
 - B. Finance: Financial Development Report
 - C. Nominating: Open discussion/Recruit 3-6 members 2018
 1. Board Metric
 2. Information for potential candidates
 3. Timeline
 4. On-boarding process
 - D. Governance: Open discussion
 - E. Public Relations: Marketing Plan
- IV. Old Business
- V. New Business
- VI. Comments and Announcements
- VII. Adjournment