

Board of Directors Meeting

June 2017



Agenda

Thursday, June 27, 2019

12:00-5:00 pm

Inter-American Dialogue

Washington, DC

Thursday, June 27, 2019

6:30-8:30 pm

Colombian Ambassador's Residence

1520 20th St, NW
Washington, DC

Thursday, June 27

12:00 PM

Buffet Lunch

12:30 p.m.

Welcome (*Shannon*)

Approval of the October 30, 2018 Minutes**

12:45 – 1:30 p.m.

President's Report (*Shifter*)

- Report on accomplishments during first half of 2019 and priorities for the rest of the year
- Progress Report on Action Plan: 2019 Priorities and Goals

1:30 – 2:00 p.m.

Membership Committee Report (*García*)

2:00 – 2:30 p.m.

Development Committee Report (*Malcorra*)

2:30 – 3:00 p.m.

Finance & Audit Committee (*García*)

- 2018 Audit Report **
- Financial statements & budget projections

3:00 – 3:30 p.m.

Special Session: Program Presentation on Education Initiatives (*Ariel Fiszbein*)

3:30 - 4:00 p.m.

Executive Session

4:00 p.m.

Adjourn Board Meeting

6:30—8:30 p.m.

Welcome Reception for the 2019 Plenary Meeting of the Sol M. Linowitz Forum

Colombian Ambassador's Residence
(1520 20th St. NW, Washington, DC)