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| **Thursday, August 4: Business Attire** | | |
| 5:30pm | Shuttle from hotel to The Ohio Statehouse | All |
| 6:00pm | Reception | All |
| 7:00pm | Installation | All |

**Meetings will be in Convention Center Rm 223. Meals will be in Convention Center room 226**

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| **Friday, August 5: Business Attire** | | |
| 7:15-8am | *Breakfast* – Introduction from Jessica | BOD/RG/BOT |
| 8-8:30am | RG Sweater ceremony | BOD/RG/BOT |
| 8:30-9:00am | Committee Chair selection process | Jonna |
| 9:00-10:00 | Society Nominating Committee | Jessica/Jonna |
| 10-10:15am | *Break* | All |
| 10:15-11:15 | HQ update | Karen Horting |
| 11:15-11:30 | Proposed Society bylaws amendments | Stephanie |
| 11:30-12pm | Professional Excellence/ Strategic plan | Karen Roth |
| 12-1:30pm | *Lunch with BOD/BOT/RG* - Review FY17 Ops Plan | BOD/RG/BOT/WE Local |
| 1:30-2:15 | New section chartering process | Heather |
| 2:15-2:30 | Change CIGs to affiliates | Jessica |
| 2:30-2:45 | *Break* | All |
| 2:45-3:15 | Review BOD procedure | All |
| 3:15-3:45 | Governance Project Status | Jonna |
| 3:45-4pm | Wrap Up | All |

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| **Friday, August 5: Casual Attire** | | |
| 6:00pm | Celebrate the Installation of Jessica Rannow  *German Village Meeting Haus* | All |

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| **Saturday, August 6: Business Attire** | | |
| 7:15-8am | *Breakfast* | BOD/RG/BOT |
| 8-9am | Strategic Planning | Jonna |
| 9-10am | Joint RG meeting – Managing Change | BOD/RG |
| 10:00-noon | Joint BOD/BOT meeting | BOD/BOT |
| 12-1pm | *Lunch with BOD/BOT/RG/WE Local* | BOD/RG/BOT/WE Local |
| 1-1:30 pm | Senate Strategic Initiatives Committee | Amy Jo |
| 1:30-2:30 | Outreach update | Mary |
| 2:30-2:45 | WE16 | Jessica |
| 2:45-2:55 | FY17 Calendar and Action Items Review | Stephanie |
| 2:55-3 pm | Formal meeting | All |