

## Fall Officers Meeting Agenda Atlanta, GA

Friday, September 29, 2017 Meeting begins at 9:00 a.m.

## **NOTES**

Breakfast is on your own Coffee and tea will be available in the meeting room at 8:30

9:00	Officer Strategy Session	Officers
11:30	Lunch Onsite at <u>Southern Elements</u>	Officers and NCSC Staff
1:00	Preview of Board Meeting Agenda	Officers and NCSC Staff
1:30	<ul> <li>Other Business and Open Discussion</li> <li>Approval of August Officer Meeting minutes</li> <li>Board member travel</li> <li>JTC/CITOC MOU</li> <li>NACM/MSU MOU</li> <li>NCSC Update</li> </ul>	Officers and NCSC Staff

Dinner with NCSC at <u>Superica</u> (meet in lobby at 6:00)

3:00 Executive Session (if needed)