**ISI Board of Officers Meeting**

Tuesday, May 16th, 2017 8:45pm teleconference

Dial-in numbers:  
Toll  1-978-964-0049  
Toll free 1-866-212-0875  
  
Participant passcode: 1154876

Tentative Agenda:

* Roll call
* Minutes from the previous meeting - attached
* Financial - attached
* Committee and Chair reports
  + Admin VC - attached
* New Business
  + New board member orientation
* Old Business
* Other
* Next Meeting
* Adjourn