**ISI Board of Officers Meeting**

Sunday, August 27, 2017, Noon-2:00pm, Wellmark YMCA, Des Moines

Tentative Agenda:

* Roll call
* Minutes from 5.16.17 and 6.29.17 Meetings (both attached)
* Committee and Chair reports
* New Business
* Old Business
  + Update to 2017 budget based on Spring HOD (attached, both next fiscal year and updated quad)
* Other
* Close

**Board Orientation Meeting**

Agenda:

* Introduction to ISI Board
* Board Member Handbook
* Review of Vision and Mission
* Short overview by chairs of goals, impediments to success (10 minutes each)
* Convention
* Discussion and actions
* Adjourn