



PRELIMINARY AGENDA
BOARD OF GOVERNORS MEETING
Sunday, March 26, 2017
8:30 to 11:30 a.m.
Crystal Gateway Marriott Hotel – Arlington, VA
Salon I, II

PLEASE ARRIVE EARLY!!!! ENJOY CONTINENTAL BREAKFAST AND READ THE FINAL BOARD AGENDA	
7:30 a.m. Salon I, II	Final Board Agenda w/Consent and Discussion Items Posted on BOG Web page

CALL TO ORDER--President Steve Merritt

ROLL CALL--La Tonya Rajah

WELCOME, INTRODUCTIONS, ACKNOWLEDGEMENT OF GUESTS AND STAFF--President Merritt

ASSOCIATES' COMMENT PERIOD – three minutes per speaker

REMARKS: Lisa Lucas, Executive Director-National Book Foundation, city and state

APPROVAL OF MINUTES AND RATIFICATION OF ACTION TAKEN BY STEERING COMMITTEE ON BEHALF OF THE BOARD OF GOVERNORS

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October 15, 2016 Board and Annual Business Meeting

PRESENTATION OF THE MEMORIAL RESOLUTION *

President Merritt will present the Memorial Resolution and ask everyone to pause for a moment of silence in memory of associates and leaders who have deceased since Oct. 2015. President Merritt will call for a motion to approve the Memorial Resolution.

APPROVAL OF:

Resolution of Appreciation to Local Hosts and Sponsors*

Resolution of Appreciation to Exhibition Participants*

PRESENTATION OF CONSENT AGENDA:

President Merritt will identify ALL items on the Consent Agenda. He will ask if any Board member wishes to move any items **from the Consent Agenda to the Discussion Agenda.**

PRESENTATION OF DISCUSSION AGENDA: Committee chairs will present each item and the Board will vote on each item separately.

- Budget & Administration Committee: **2017 Budget***

HIGHLIGHTS

Standing Committees: Presented by Vice Presidents

- Community Revitalization and Development: **Donovan Duncan**
- Commissioners: **Rick Leco**
- Housing: **Regina Mitchell**
- Professional Development: **Duane Hopkins**
- Member Services: **Donna Brown-Rego**
- International Research and Global Exchange: **Julie Brewen**

National Committees, Task Forces and Ad Hoc Groups: Presented by Chairs

- Budget & Administration: **DeeAnna Peterson**
- Legislative Network: **Don May**
- Strategic Planning Advisory Group: **Michael Gerber**
- Housing America Task Force: **Clif Martin**
- Small Agencies Task Force: **Sharon Carlson**
- Housing and Education Task Force: **Preston Prince**
- Board of Ethics and Credentialing Trustees: **Dan Trozzi**
- **Housing and Development Law Institute:** **Ricardo Gilmore**

REGIONAL COMMENTS AND HIGHLIGHTS

Presented by Regional Presidents -- *Three Minutes per Speaker*

MARC: **David Allen Brown**
 NCRC: **DeeAnna Peterson**
 SWRC: **Darrin Taylor**
 PNRC: **Sunny Shaw**

SERC: **David Baldwin**
 MPRC: **Dianne Hovdestad**
 PSWRC: **Ed Mayer**
 NERC: **Joseph D’Ascoli**

PRESENTATION OF:

- President's Report
- Senior Vice President's Report
- Acting Chief Executive Officer's Report - **Status Report** on Resolutions adopted at the 7/16/16 Board Meeting

NEW BUSINESS

EXECUTIVE SESSION --- if required.

ANNOUNCEMENTS: 2017 CONFERENCES

Washington Conference:	March 26-28:	Arlington, VA
Summer Conference:	July 15-17:	Indianapolis, Indiana
National Conf. /Exhibition:	Oct. 27-29:	Pittsburgh, PA

ADJOURNMENT

*Background information is provided.