



**UCLA ALUMNI ASSOCIATION  
Board of Directors Retreat / Meeting  
Saturday, September 16, 2017**

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**8:30 a.m. CONTINENTAL BREAKFAST - JWAC**

***JWAC Collins Conference Room (Board Retreat)***

9:00 a.m.	Orientation Activity	Christian Chavez, Monica Lee, Jacob Sproul
9:30 a.m.	True Colors	Patricia Nguyen, Senior Director
10:15 a.m.	Break and Board Photo	
10:30 a.m.	Board Service/ Your Intentions <ul style="list-style-type: none"><li>▪ Small Group Discussions</li><li>▪ 1-1 Sharing</li></ul>	Christine Simmons, President Julie Sina, AVC Alumni Affairs
11:30 a.m.	Lunch Student Panel	Maria Blandizzi, Dean of Students Students (TBA)

***JWAC Founders Room (Board Meeting)***

1:00 p.m.	Consent Agenda <ul style="list-style-type: none"><li>• <i>Board Minutes from June 2017 Meeting</i></li></ul>	Christine Simmons, President
1:05 p.m.	Board Dashboard /Strategic Plan Update	Christine Simmons, President Julie Sina, AVC Alumni Affairs Lea Howe, Chief Financial Officer
1:30 p.m.	Committee Overviews  Governance Committee Nominations Committee Audit Committee Finance Committee Career Advisory Committee Diversity Advisory Committee Alumni Board Scholarship Update	Christine Simmons, President Committee/Taskforce Chairs
3:00 p.m.	Board Calendar	Natalee Ellars, Executive Director
3:30 p.m.	Centennial Celebration	Christine Simmons, President
4:00 p.m.	Adjourn	

***Dinner and Activity***