



UP Education Network Board Meeting Agenda
October 11, 2017
3:00-6:00pm

Meeting Location

UP Education Network
 90 Canal Street, Suite 600
 Boston, MA 02114

#	Agenda Item	Pre-Reading	Board Action	Time
1	Agenda Review	N/A	N/A	3:00 – 3:10 pm
2	CEO Address	N/A	N/A	3:10 – 3:50 pm
3	Process for new board membership	Review Document #1: Process for new board membership	Discussion	3:50 – 4:10 pm
4	Strategic Planning Process	Review Document #2: Strategic Planning Process	Discussion	4:10 – 4:40 pm
5	Organizational Chart Update	Review Document #3: Organizational Chart Update	Discussion	4:40 – 4:55 pm
6	Fundraising Update	Review Document #4: Fundraising Update	Discussion	4:55 – 5:25 pm
7	Finance Update	Review Document #5: Finance Update	Discussion and Vote	5:30 – 6:00 pm