

**Board of Governors Agenda**

**Monday, October 12th**

8AM –12PM                      **Executive Session**

12PM – 2PM                      **Lunch at ANA**

2PM – 7PM                      **Bull Session**

7PM – 9PM                      **Dinner at ANA**

**Tuesday, October 13th**

9AM – 12PM                      **Open Session**

1. Convention Site Rotation
2. Goldberg Award Motion
3. Budget Presentation
4. Legal Update
5. Advisory Council Comments

12PM - 1PM                      **Lunch with All Staff**  
1PM – 3PM                      **Float with Staff**

3PM – 4PM                      6. Finish Business (if needed)