New Board Member Orientation
Agenda January 4, 2017 - 09:00

Present: Cameron, John, Stephanie, Lusia, Gimena, Amye, Tim
Excused: Dan, Laurel

Board Webpage:  www.force11.org/bod (this has the call information for each month)

**Agenda:**

1. Introductions New Board Members, Officers and Staff - Cameron
2. Brief history of FORCE11 - Cameron or Tim
3. Board Role (Bylaws - Article 5) - Stephanie
4. FORCE11 administration - Stephanie
   - View Screen (www.readytalk.com access code: 6515564)
   - Management of day-to-day activities
   - Website (www.force11.org/BOD)
   - Files (https://drive.google.com/drive/folders/0B-3fjDTO3dDaMEtXR3RiOTRud0E?usp=sharing)
5. FORCE11 Sustainability
   - New Membership
   - Grants (NIH, Helmsley, SSHRC, Robert Johnson Wood)
   - Conference (proceeds)
   - FSCI (F11 Scholarly Communications Institute)
6. Questions