## Board Agenda: 13 April 2017 - 09:00 A.M

Present: Lusia, Stephanie, Paul, Martin, Dan, Gimena, Amye, Melissa, Dave, Cameron, Laure.

Excused:

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

## **Agenda/Notes**

- 1. Action items previous meeting
- 2. FSCI
- Final program (7 Morning Courses, 22 Afternoon Elective Courses)
- www.force11.org/fsci/course-list
- 3. Membership Update (Stephanie)
- \$3,512.32 (36)
- 4. Communications Fellowship Program (Stephanie)
- Application announcement sent Deadline April 20
- Internship May 1, 2017 April 30, 2018
- 5. Translation of Website
- Are we going to test Google Translate Feature?
- How much of the website should we translate
- How frequently will new items to added
- Which languages should we include?
- 6. Financial Report for website (Laure)
- Will report out at end of 2017
- 7. FORCE2017 (Martin)
- 8. Advisory Board (Cameron)
- Adding members
- Job description
- How to engage
- 9. Sponsorships (John, Cameron)