

Board Agenda: 15 June 2017 - 09:00 A.M

Present: John Chodacki, Stephanie, Cameron, Lusia, Leslie, Dan, Melissa, Amye, Dave

Excused: Paul, Laure, Martin, Gimena

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

Agenda/Notes

1. Advisory Board - [Report](#)
 - a. Proposed slate of new members
 - b. Job description
2. FORCE2017 (Martin)
 - a. Scholarly Commons role in program
 - b. [Sponsorships](#) we have \$80k in commitments/payments, but we need your help!
 - i. Add your names to contact people - [Sponsorships](#)
 - ii. Add orgs we should be contacting (esp. European orgs) - [Sponsorships](#)
3. [FSCI](#) (Dan and Stephanie) - [Report](#)
 - a. Update on registration numbers and budget (76 attendees)
 - b. [Sloan application](#) (Submitted June 4)
 - c. Continuing work on publicity
 - i. [Update contacted list](#) (please add to this list)
 - ii. Help with marketing to potential participants
 - iii. [Flyer](#) (print out)
 - iv. [Slide Deck and Promotional information](#)
4. [Communications Fellowship Program](#) (Stephanie)
5. Budgeting and sustainability (Cameron)
6. Working Groups
 - a. Someone to volunteer to lead
 - b. [Guidelines and lists](#)