Board Agenda: 14 September 2017 - 09:00 PST

Present: Lusia, Cameron, Stephanie, Martin, Paul, Dan, Gimena, Leslie, Melissa, Dave, Tim, Laure

Excused: Amye, John

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

Meeting:  https://ucsd.zoom.us/j/3820765241

Agenda/Notes

1. FORCE17 Report and Updates
   a. Are we holding a Board meeting at FORCE2017?

2. Current Financial Position Update (Balance Sheet and P&L Summary All Dates)
   a. Immediate actions, cash flow crunch coming
   b. Sponsorship for FSCI2018
   c. Other short term funding needed

3. Strategy 2018 and beyond
   a. Questionnaire
   b. Next steps