

## 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](http://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
4. Working Group Activities - <https://goo.gl/gSalbq>