

[BOD] FW: Force 11 EC Call 08:00 (California time) Friday 23 January

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Sent: Thursday, January 22, 2015 9:33 PM

To: exec@force11.org

Date: Every Friday

Time: 08:00 PDST (California Time)

Dial in numbers:

US: 1-855-733-3266 toll free

UK: 0 800 368 0628

Netherlands: 0 800 020 6088

Conference code: 988581#

Leader pin: 6945#

Agenda:

1. Board resignation next steps
2. Bylaw changes next steps
3. Recap FORCE 2015/
4. FORCE 2016: Glen Hammond
5. FORCE11 Sustainability:
Helmsley
NIH
6. FORCE11 in Asia.

Board of Directors webpage: www.force11.org/BOD

Board Google Drive/Documents: <https://drive.google.com/a/force11.org/?tab=go#folders/OB-3fjDfTO3dDaMEtXR3RiOTRudOE>

Board Discussion Forum: <https://groups.google.com/a/force11.org/forum/#!forum/exec>