

## [Advisory] Joint Advisory and Exec Board Call Friday 5 Dec. 08:00 (California Time)

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Sent: Tuesday, December 02, 2014 7:33 PM

To: advisoryboard@force11.org; exec@force11.org Committee

Agenda and Call in information below.

Date: Friday, December 5, 2014

Time: 08:00 PDST (California Time) <http://www.timeanddate.com/worldclock>

Dial in numbers:\*

US: 1-855-733-3266 toll free

UK: 0 800 368 0628

Netherlands: 0 800 020 6088

Conference code: 988581#

\*If you require a different international call in number please send me a request.

### MEETING AGENDA

-Welcome (Maryann)

- General Overview of Force 11 growth and activities

- Discuss new board structure – advice

<https://docs.google.com/document/d/1qZATE83ckmRD33NFL3LYr5JK8qjTlh59zWv9TnmZS4/edit?usp=sharing>

- Discuss sustainability plan – Next steps - [www.force11.org/sustainability](http://www.force11.org/sustainability)

- Force2015 Update - [www.force11.org/meetings/force2015](http://www.force11.org/meetings/force2015)

- Advisory Board terms

[https://docs.google.com/spreadsheets/d/1Y6Y8dNE0Fch4lfq-xYHwvlef\\_FxmPTJp3an9gf4JFQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Y6Y8dNE0Fch4lfq-xYHwvlef_FxmPTJp3an9gf4JFQ/edit?usp=sharing)