



**AGENDA**  
**Board Meeting**  
**March 15**  
**10:00 am - 1:30 pm**

*Conference Call*

Conference Number: 1-877-273-4202

Conference ID: 38-695-86

1. 10:00 Welcome, Introductions, Agenda Review - Joe Berg, Chair
2. 10:10 Adoption of Consent Calendar - Berg
  - Approve Minutes of January 25, 2017 Board Meeting (Attachment #1) - Action
  - Approve 2016 Q4 Financial Report (Attachment #2) - Action
3. 10:25 Implementation Plan for New Name (Attachment #3) - Info
4. 10:40 Stipend for Directors (Attachment #4) - Action
5. 11:10 Interim Executive Director's Report (Attachment #5) - Info
6. 11:30 Potential Bylaws & Committee Structure Revisions (Attachment #6) - Info
7. 11:45 Conflicts of Interest Policy (Attachment #7) - Info
8. 12:00 Lunch Break
9. 12:30 AWE Relationship Committee Update (Attachment #8) - Info
10. 12:45 Peer to Peer 2 Update (Attachment #9) - Info
11. 1:15 DWR Inquiry (Attachment #10) - Info
12. 1:30 Adjourn