1. **Welcome 9:00 – 9:10**
	1. Review SGMP [Mission](https://www.sgmp.org/aboutus)
	2. Review [Member Bill of Rights](https://www.sgmp.org/billofrights)
2. **Review Agenda for day 9:10 – 9:20**
	1. Volunteer to keep us on track
	2. Communication agreements
3. **DISC Assessment 9:20 – 9:45**
	1. Take [Assessment](https://openpsychometrics.org/tests/ODAT/) (5 minutes)
	2. Review results individually (5 minutes)
	3. Discussion: How results provide insight on our workstyles (15 minutes)
4. **Board Positions 9:45 – 10:00**
	1. Read and review [job descriptions](file:///G%3A%5CMy%20Drive%5CSGMP%5C2019%20-%202020%5CBoard%20Stuff%5CSGMP%20POLICY%20MANUAL%2003012019.pdf) [page 62]
	2. Job description Q&A

**[Break] 10:00 – 10:10**

1. **Committee Roles and Responsibilities 10:10 – 12:00**
	1. Membership
	2. Programs
	3. Hospitality
	4. Communications
	5. Fundraising
	6. Community Involvement
	7. Ad Hoc Committee(s)
		1. Website revisions
	8. Ad Hoc Task Force(s)
		1. Logo revisions

**[Working Lunch] 12:00**

1. **Set chapter goals for: 12:00 – 1:00**
	1. Ad revenue
	2. Membership retention
	3. New membership
	4. Community involvement
	5. Fundraising
2. **FY 19-20 budget 1:00 – 2:00**
	1. Brainstorm expenses
	2. Draft budget
	3. Determine plan for debit/credit card
3. **Brainstorm for October education conference**
	1. Speaker ideas
	2. Session topics
	3. Registration fee

**[Break] 2:00 – 2:10**

1. **Education programs 2:10 – 2:45**
	1. For discussion – No meeting month after NEC
	2. Education program topics to pursue
	3. Problem solve – Paying for the full year
2. **Wrap-Up 2:45 – 3:00**
	1. Recap action items and deadlines
	2. Good of the Order
3. **Adjournment 3:00**