

A G E N D A

Day 1 - Joint meeting of Alliance Board and CEO Forum –

Richmond, Virginia

Tuesday, 13 November 2018 commencing at 10.00 am

	Item	Person Responsible	Start Time
1	Welcome and opening remarks	Michael Rose	10.00 am
2	Apologies	Michael Rose	10.10 am
3	Strategic discussion – membership, governance and dues model for a stronger Alliance	Michael Rose	10.15 am
4	<i>Lunch Break</i>		12.15 pm – 1.15 pm
5	Strategic discussion continued	Michael Rose	1.15 pm – 3.15 pm
6	<i>Break</i>		3.15 pm – 3.45 pm
7	Strategic discussion continued – final discussion, conclusions and wrap-up	Michael Rose	3.45 pm – 5.15 pm

A G E N D A

Day 2 – ChildFund Alliance Board meeting – Richmond, Virginia

Wednesday, 14 November 2018 commencing at 10.00 am

	Item	Person Responsible	Start Time
1	Welcome and re-coup from Day 1	Michael Rose	10.00 am
2	Apologies	Michael Rose	10.10 am
3	CEO Forum Matters for Board Action	Joern Ziegler	10.15 am
4	<ul style="list-style-type: none"> • Minutes from previous meetings for approval/decision: 8 and 9 May 2018 • Matters arising – for noting 	Michael Rose Michael Rose	10.30 am
5	Conclusions from Strategic discussions	[Michael Rose]	10.45 am
6	Secretary-General's report – for noting	Meg Gardinier	11.45 am
	<i>Lunch Break</i>		12.30 pm – 1.30 pm
7	EULO Report	Jose M. Faura	1.30 pm
8	FY2019 Alliance budget planning	Meg Gardinier / Paul Newbigging	2.00 pm
9	Membership standards	Meg Gardinier	3.00 pm
10	Future meetings	Meg Gardinier	3.30 pm
11	Other business.	All	4.00 pm