As you all know, we are required to have three meetings with our Advisory Board. Carl has requested that one person from each Program Area be the Liaison. I think that our Advisory is very weak right now. However, Carl has stated that we can create our Agenda's to fit our own personal needs. This might be just what we need to revive our Board. Here is what I am proposing:

I will work as the Liaison with the following stipulations agreed by all of us:

- Each of us finds at least one person who is not currently on the Board to join and sends me their contact information by January 6<sup>th</sup> (this will at least add 4 more people to the team)
- We brainstorm ideas and agree on what we would like to have the Advisory Boards utilized for (we could create one list and refer to for each meeting...I think this would also depend on who we have on our panel...)
- We brainstorm ideas and agree on what the Agenda (meetings) should provide us (for example, Maggie sends out a request to her Advisories to come to the meeting ready to share How They Utilize Social Media in their jobs) (we could create one list and refer to for each meeting...I think this would also depend on who we have on our panel...)
- The dates I propose are: January 24<sup>th</sup>, March 22<sup>nd</sup>, May 24<sup>th</sup> @ Jackson from 3:00-4:30

I would LOVE for us to get some people in other areas than Banking, as we have plenty from this arena. Please Reply All as to what your thoughts are.