



## Board of Directors Meeting

**Friday, November 2, 2018**

**10:00 a.m. – 1:45 p.m.**

Porter Wright\*

41 S. High Street, 29<sup>th</sup> Floor

Columbus, Ohio 43215

### Agenda

10:00 a.m.	Call to Order/Introductions • Anti/Trust and Respect for People Policies	Dave Hurder
10:05 a.m.	Approve Minutes of September Board Meeting	Dave Hurder
10:10 a.m.	Treasurer's Financial Report • Update of 2018 finances	Rich Rogers
10:30 a.m.	President and Government Affairs Report • Overview of 2018 OCTC activities	Jenn Klein/ Bryan Bennett
11:00 a.m.	2019 Strategic Plan Presentation • Key strategies & 2019 budget proposal	Jenn Klein/ Bryan Bennett
11:45 a.m.	Board Review of Strategic Plan & Budget • Approval of 2019 budget & next steps in strategic plan	Dave Hurder
12:15 p.m.	Executive Session of the Board (working lunch) • Discussion & approval of incentive payout & merit increase	Board of Directors
1:45 p.m.	Adjourn	Dave Hurder

\* You can view office and parking directions, [here](#).