

Steller Advisory Board
Draft Agenda
December 10
5:00 p.m. – 8:00 p.m.

- I. Call to Order
- II. Changes to Agenda (Changes to Order, Additions)
- III. Approval of Minutes from November meeting
- IV. Committee Reports (5 mins each)
- IV. New Items (45 mins each)
 - A. Bylaws, philosophy and strategic plan update (handouts)
 - B. Discussion of Ad Board purpose
 - a. Will this body set expectations, benchmarks and goals for Steller and the other bodies and how?
- V. Announcements
- VI. Adjournment