

Council Webinar Agenda

Wednesday, May 2, 2018, 11:00 am to 1 pm

<u>Time</u>	<u>Topic</u>
11 am	Welcomes, reminders on how to use WebEx
11:10	Bylaws update: Pat Poli
11:15	<p>Updates on Sustainability Mindset</p> <ul style="list-style-type: none"> • Overview of the methodology <ul style="list-style-type: none"> ○ The matrix (with the figures to remind what each quadrant means) ○ Strengths of the approach <ul style="list-style-type: none"> ▪ Multi-dimensional approach to understanding the value of our activities and proposed activities ▪ Recognizes the nonprofit mission, with the need to support activities in the heart ▪ Methodology that enables evaluation of multiple activities simultaneously with consistent criteria ○ PollEverywhere or WebEx Survey: What are your sections/regions doing to help you move “up and to the right”? • AAA Process for Innovation <ul style="list-style-type: none"> ○ Process model – are we ready to share this? ○ Our documents <ul style="list-style-type: none"> ▪ Impact statement (send out) ▪ Impact criteria ▪ Valuation criteria (send out – includes the criteria) ▪ Feedback from March meeting ○ Update on the Phase 1 and Phase 2 documents <ul style="list-style-type: none"> ▪ Get input on docs (send out ahead of time) ▪ Survey: feedback? • Broadening the approach in FY 2018-19 (Should we include as introduction?) <ul style="list-style-type: none"> ○ Business Model project figure (4 circles)
12:15 pm	<p>Increasing our impact:</p> <ul style="list-style-type: none"> • Kudos: publisher dashboard • Research relevance task force recommendations
12:45 pm	<p>Ideas for Council at the Annual meeting?</p> <ul style="list-style-type: none"> • New members will be there, along with segment Presidents • Survey for input
1 pm	Adjourn