



**Alumni Board Meeting Agenda  
Saturday, September 29, 2007  
Seaver House**

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8:30 a.m.	Continental Breakfast available	
9 a.m.	Introductions, getting to know each other	Carlos
9:15 a.m.	Pomona College Strategic Plan	Chris
9:30 a.m.	Update on the past year's activities, by-laws, review of event metrics, etc.	Nancy
10 a.m.	Break	
10:15 a.m.	Review of Strategic Plan and discussion of the idea of selecting topics by board members for working groups	Carlos
10:45 a.m.	Configuring the working groups	Carlos
11:30 a.m.	Pomona College Museum of Art	Kathleen
12:15 p.m.	Alumni Awards Report	Tom
12:30 p.m.	Lunch	
1:15 p.m.	ASPC Report	Elsbeth
1:30 p.m.	First Working Group meetings	
2:15 p.m.	Second Working Group meetings	
3 p.m.	Break	
3:15 p.m.	Presentation of thoughts, impressions and ideas for working groups	Carlos
4 p.m.	Marching orders for working groups and other sub-groups focusing on specific topics	Carlos
4: 30 p.m.	Adjourn	

**Next meeting Saturday, November 10, 2007 at 8:30 a.m. at the Seaver House**