**Northern Virginia AGA (NOVAGA) Chapter Board Meeting**

**Agenda**

**January 11, 2019 – 12:00 pm**

**Dial-in: 1-877-216-1555 Code: 538654**

1. **Introductions**
2. **Review and Approval of November Board Meeting Minutes (provided with agenda)**
3. **Board Matters**
   1. Board Members Campaign
      1. Historian and CGFM
      2. Community Services Chair Welcome – Fatima Zoury
   2. New Meeting Location
   3. Renewal Season
   4. Lead! 2019
   5. Government Shutdown
4. **Upcoming Chapter Events**
   1. January Monthly Meeting – January 17, 2019 6:00 pm
   2. Winter Workshop: Ethics Training – January 18, 2019 8:00 am
5. **Upcoming National Events**
   1. Membership Renewal Process and Retention Best Practices Webinar – January 16, 2019 at 2:00 pm
6. **Open Forum** 
   1. Other topics and concerns for discussion