

FPUSA 2017 Board of Directors

September 2017 Agenda

Approval of August 2017 minutes

Please review the attached PDF [FPUSA_Minutes_Aug2017.pdf]

Business

Item 1– Presentation of the Draft FPUSA Strategic Plan for Review

The Draft Strategic Plan will be presented by the Strategic Plan Committee for board review, discussion, incorporation of any changes, and adoption.

Item 2– Ad Hoc Promotional Budget for 2017

This item was postponed from the July agenda. The ad hoc promotional budget for the remainder of 2017 is still being prepared. As much of the year has now passed, this budget is in flux and will be informed to some extent by the result of agenda item 1 (Strategic Plan).