



GEORGETOWN UNIVERSITY  
Alumni Association

**Executive Committee Agenda**

Tuesday, March 22, 2016 | 5:00 – 6:00 p.m. ET

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| <b>I.</b>    | <b>Welcome and Opening Remarks</b><br>George Peacock<br><i>President, Georgetown University Alumni Association</i> <ul style="list-style-type: none"><li>• Approval of September Executive Committee Minutes</li><li>• Approval of January Executive Committee Minutes</li><li>• Potential Bylaws Amendments<ul style="list-style-type: none"><li>○ AAP</li><li>○ Hoyas Unlimited Representation</li><li>○ Senators</li></ul></li></ul> | <b>5:00 – 5:10 p.m.</b> |
| <b>II.</b>   | <b>Executive Director’s Report</b><br>Bill Reynolds<br><i>Executive Director, Georgetown University Alumni Association</i> <ul style="list-style-type: none"><li>• John Carroll Weekend</li><li>• 2016 Biennial Retreat</li></ul>   | <b>5:10 – 5:20 p.m.</b> |
| <b>V.</b>    | <b>Strategic Planning Process</b><br>Jeff Chapski<br><i>President-Elect, Georgetown University Alumni Association</i>   | <b>5:20 - 5:30p.m.</b>  |
| <b>VI.</b>   | <b>Awards Committee Update</b><br>Bob Barone<br><i>Chair, Georgetown University Alumni Association Awards Committee</i> <ul style="list-style-type: none"><li>• Proposed Committee Guidelines Changes</li></ul>   | <b>5:30 – 5:40 p.m.</b> |
| <b>VII.</b>  | <b>Strategic Proposal Review &amp; Potential Appropriations</b><br>George Peacock<br><i>President, Georgetown University Alumni Association</i>   | <b>5:40 – 5:55 p.m.</b> |
| <b>VIII.</b> | <b>New Business &amp; Closing</b>   | <b>5:55 – 6:00 p.m.</b> |