MEETING AGENDA

I. Call To Order
   A. Sub Committees – Assignments, Goals/Tasks:
      • Social/Theme: ____________________________
      • Education: ____________________________
      • Young Agents: ____________________________

II. Social Events
   A. Social Theme: ____________________________
   B. Day 1 - Oct 10 – Networking Activity Ideas (After Golf Outing?):
      1. Offsite Ideas: Alamo Draft House, Liquid Sunshine, Defy Gravity
         Other Ideas: ____________________________
      2. Hotel Ideas:
         a. Hospitality Suite: ____________________________
         b. Beer Tasting Event: ____________________________
   C. Day 2 – Oct 11 – Evening Activities (With/After Trade Fair)
      1. Nextgen YA Networking Reception/PAC Fundraiser
      2. Dinner Entertainer: Sam Glenn

III. Program Events/Education
   A. Program Format – Ideas: ____________________________
      1. Day 1-Oct 10:
         a. Foundation Golf Tournament – Woodland Hills
            i. Concurrent Education Session Ideas:
               - CISR Class: Dynamics of Service (7 CEUs NE/IA)
               - Other Ideas: ____________________________
      2. Day 2 –Oct 11 – Ideas: Some 1-hour sessions/repeating? __________
         a. CE Tracks:
            i. Personal Lines Topics? ____________________________
            ii. Commercial Lines Topics? ____________________________
         b. Professional Development Topics? ____________________________
         c. Nextgen YA Sessions? ____________________________
         d. AMS User Group/Training? ____________________________
         e. Association Activities:
            i. Lunch: Annual Bus Meeting/Elections/Some Awards?
            ii. Dinner: Awards/OCSR– Sam Glenn Painting/PAC Auction
3. **Day 3-Oct 12** - Ideas:

a. E&O Loss Control – Mock Trial AM/LC Session PM (would qualify for Westport loss control premium credit – 6 Ethics CEUs)

b. Lunch: Government Affairs speaker/install officers?

IV. Next Meeting Date: ____________________________________________________________

V. Adjournment