

**LSC Development Committee
Business Meeting – Convention 2017
September 13, 2017 2:30 PM-3:50 PM
Gaston A/B**

1. Welcome and Mission Statement
2. Minutes of the July Meeting for approval
3. Additions/ approval of the agenda
4. Revisit our GOALS, OBJECTIVES and TASKS
5. LEAP (Jane)
 - a. LEAP Level 2 and 3 queries
 - i. Philosophical grounding
 - ii. Technical details
 - b. LEAP Online Leadership Course
 - i. Technical concerns
 - ii. Providing support for LSC boards
6. Committee Tasks Check-In
 - a. LEAP Library Sub-Committee (Bob)
 - b. Bright Ideas Contest (Jane and Shelly)
 - c. LSC Volunteer Recruitment Campaign Task Force (Laura)
 - d. Model LSC By-Laws Task Force Update (Jane)
 - e. Quad statistics and reporting (Wayne)
 - f. General Chairs Workshop (Jane and Arlene)
 - g. Future workshop planning – 2019 April Zone Meetings
 - i. First and third weekends in April
 - ii. General Chairs and LSC BOD members attending Zone Meetings
 - iii. 2 Zones Meeting at each location
 - iv. Cathy Durance to provide budget for programming
 - v. We are responsible for content
7. Policies and Procedures Updates
 - a. LEAP Evaluators
 - b. Job Descriptions
 - c. LEAP Library
8. Implications of Board Governance Changes and Zone Governance Study
9. LEAP Newsletter? LSC Excellence Newsletter (Shelly and JP)
10. IF TIME – Brainstorm our committee values
11. Revisit conference call meeting times for the fall/ winter
12. Other Business
13. Closing

MEETING SCHEDULE:

- October 24th, 2017 (Time?/ 8:00 PM EST)
- November 28th, 2017 (Time?/ 8:00 PM EST)
- If needed - December 26th, 2017 (Time?/ 8:00 PM EST)
- January 23rd, 2018 (Time?/ 8:00 PM EST)
- February 3rd, 2018 in Denver, CO