

COLLO Executive Committee
August 22, 2012

Present: L. McLendon, M. Boucouvalas, M. Buckner, K. Peno, T. Kowalik

Meeting agenda proposed at last conference call was approved –

- Innovation through Collaboration

Discussion of speakers/topics

- Open with recap of last meeting and participate in the dialogue

Marcie will invite

- Alan Tuckett
- Barbara Board
- Bob Templin, Mylan Haywood
- Madeline ICAE North American VP
- Tom Boydell

Morning speaker or panel; possible skype or WebEx

- *Lumina, Gates Fdns? Tom will contact Phil Greasley for followup*
- *Tom look for possible speakers in CEF, Ctr for Innovation, etc.*
- *Lennox will explore - National Alliance of Business*
- *Martha Canter, Brenda Messier? -- NO*
- *Private sector - IBM, NAB, Lumina rep, Professional consultant/faculty, Madeline ICAE, Alan Tuckett NGO's*

Afternoon speaker

- *Lennox will invite speakers from NRC and DNC*
- Lennox will draft pre-meeting work assignments
- We will post the meeting announcement, questions and results on the COLLO website

Tom will set up registration site online

Registration limited to 25, unless we can get another room and expand capacity

COLLO will provide lunch, morning refreshments, NO CHARGE FOR REGISTRATION

Lennox will contact DC, Virginia associations to invite

Next Ex Committee Mtg 12 noon Thursday Aug 30

- Lennox will set up a webex meeting for us to try out as possible way to bring in speakers

Sunday Evening Arrival, Sept 30th

- 6:00 p.m. Executive Committee Meeting
- Marjean will send us options for hotels again
- Individuals will need to make their own hotel reservations