



**Executive Committee Meeting
Thursday, July 20, 2017, 8:00am (PDT)**

Audio Conference

Conference Call-In: (800) 356-8278 Enter Code: 928783#

“The DRI Foundation’s mission is to maximize DRI’s global environmental impact by securing necessary funding, promoting DRI to multiple constituencies, and expanding DRI’s reach”

AGENDA

- | | |
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| 1. Approval of Minutes of the May 17, 2017 Executive Committee Meeting | <u>DISCUSSION /ACTION</u> |
| 2. Executive Committee Report
a) Chairman’s Report
b) New business | <u>DISCUSSION/ACTION</u>
<u>INFORMATION</u> |
| 3. President’s Report – Dr. Kristen Averyt | <u>DISCUSSION/ACTION/</u>
<u>INFORMATION</u> |
| 4. DRI Research Foundation Treasurer’s Report/ Finance and Investment Committee

a. Present monthly financial and Treasure’s Report
b. Ask for a motion to accept reports
c. Acknowledge that the new approved budget was distributed with the agenda
d. New business | <u>DISCUSSION/ACTION</u>
<u>INFORMATION</u> |
| 5. Investment Committee

a. Report on Committee Actions
b. General Committee Update
c. New Business | <u>DISCUSSION/ACTION/</u>
<u>INFORMATION</u> |
| 6. Audit Committee Report
a. Report on Committee Actions
b. General Committee Update
c. New business | <u>DISCUSSION/ACTION</u>
<u>INFORMATION</u> |
| 7. Board Governance Committee Report

a. Report on Committee Actions | <u>DISCUSSION/ACTION</u>
<u>INFORMATION</u> |



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- b. General Committee Update
- c. New Business

8. Development Committee Report

**DISCUSSION/ACTION
INFORMATION**

- a. Report on Committee Actions
- b. General Committee Update
- c. New business

9. Public Comment (Discussion): No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.