1. Call to Order and Welcome
2. Introduction of Attendees
3. Approval of Agenda
4. Approval of Minutes from April 2016 Meeting
5. Chapter Reports
	1. Overview of Summer Chapter Activity in 2016
6. Committee Reports
	1. Nominating Committee
		1. Arizona Alumni Chapter Representative (Status Update)
		2. Dallas Alumni Chapter Representative (Status Update)
	2. Executive Committee
		1. President’s Report (Epperson)
			* Chapter Sustainability
		2. Vice President (Harms)
			* Committee Communication and Action Between Meetings
		3. Secretary (Smith)
			* Membership Report
7. Committee Meeting Times
8. Committee Reports Resume
	1. Chapter Development Committee (Kaul/Bailey)
		1. 2016 Alumni Leaders Conference Agenda Review
		2. Mentoring Chapter Leaders
	2. Resource Book
	3. Programs and Awards Committee (Patterson/Keller)
		1. Tru-Care Project
		2. Travel Program Update (Patterson)
		3. National Truman Spirit Day (Ganter)
	4. Student Relations Committee (Bindner)
9. Old Business
	1. Strategic Plan Committee Update (Harms)
	2. Extension of Existing Strategic Plan (Vote)
	3. Foundation Board Report
		1. Strategic Plan
		2. New Board Members
10. New Business
	1. Revision of Articles of Incorporation
	2. Revision of Bylaws
11. Weekend Activities (Epperson/Smith)
12. Next Meeting: October 21, 2016
13. Adjourn