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**Building the Coalition...One Member at a Time**

- 1:00 p.m. Meeting called to Order by Acting President Michael W. Gartrell, Jr.
- 1:10 p.m. Stakeholder Awards – Prudential Financial (VP Gartrell) and US Bank (VP Skip Rowland)
- 1:20 p.m. 2012 Outstanding Member of the Year Award to Michael W. Gartrell, Jr. – Presented by 2<sup>nd</sup> Vice President Donald Bongmba

**Urban Financial Services Coalition  
Puget Sound Chapter  
Annual Board Turnover and Retreat**



**Date:** August 24, 2012, Friday  
**Time:** 1:00 p.m. – 5:00 p.m.  
**Where:** Bell Harbor Conference Center  
 Marina Boardroom  
 2211 Alaskan Way, Pier 66  
 Seattle, WA 98121

Parking at the adjacent Art Institute parking garage for \$8.  
 Prudential Financial Conference Line: 1 866 657 9739  
 Participant Code: 6726601

Thanks to Prudential for the in-kind telecommunications contribution.

- 1:30 p.m. Group Induction of Directors and Officers – Award Certificates of Leadership – UFSC-PS Chapter Acting President Michael W. Gartrell, Jr.
- 1:45 p.m. Corporate Governance
  - Robert Rules of Order Overview - Parliamentarian Ajay Grewal
  - Sign Attestation Agreements – Acting President Michael W. Gartrell, Jr.
  - Conflict of Interest Policy Summary – Parliamentarian Ajay Grewal
- 2:00 p.m. Open Forum Welcome All Members (Membership Packets Available) – Asst Treasurer Jared Smith
- 2:30 p.m. City of Seattle Grant Funding for Summer IT Project Update and Website Overview – IT Project Lead (Outsourced Webmaster Cheung Vong)

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3:00 p.m. Intermission and Restroom Break – Refreshing Desserts & UFSC Gear Raffle

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3:15 p.m. Intl UFSC Chapter Development Chair Christy Bryant – Chapter Assessment Survey Walk thru – Stakeholders, D&Os, and Members are Welcome

**4:00 p.m. New Business**

- Financial Reporting Compilation/Independent Review – Diana Tang, CPA
- Executive Transition Committee Update – Western Region VP Lizzie L. Evans
- Corporate Advisory Board Charter – Chair Joe S. Greene, Sr.

4:30 p.m. Funding Sources Update – Executive Director Lizzie L. Evans Q&A

4:45 p.m. General Member Mixer Sept 27<sup>th</sup> – Program Committee Chair Diane Biegler Q&A

4:55 p.m. Feedback & Evaluations

5:00 p.m. Adjournment

