

**OEP Annual Meeting & Retreat**

**October 8th, 2020**

**Zoom Meeting**

9:00 Welcome and Board Business Scott Potter, Board Chair

* Introductions and Welcome new board members: Eliza VanNess
* Approval of Consent Agenda
* OEP Resolution for Officers

  9:15 Q4 Financials & FY21 Budget TJ Faze, Treasurer

9:30 OEP Updates

* Education Programs Sue Tenney, Jessica Sarber
* Technology Updates:
  + New Website/Canvas preview Sue Tenney, Monique Heath

**10:00 BREAK**

10:15 Development & Strategic Plan Scott, Shauni, Jessica

* Sustaining OEP Presentation
* Updates on current pending development:
  + JCI, TVA, Milepost, Battelle
* Revised Strategic Plan

**10:45 BREAK**

11:00 Creating a Business Model Canvas Milepost, Samantha Hart

11:30 Wrap UP/Next steps

* Final Thoughts: Scott
* Next meeting: December 3rd, Audit, Board Evaluation

THANK YOU to Chris and TJ for planning the OEP Retreat for the third year in a row!