



**AMNESTY INTERNATIONAL USA
BOARD OF DIRECTORS MEETING
December 2 - 4, 2016**

Japanese American National Museum
100 N Central Ave
Los Angeles, CA 90012

DRAFT AGENDA

 = governance/oversight
 = strategic/generative conversations

Friday, December 2, 2016

TIME	ITEM	OUTCOME	LEAD	DOCUMENTS	
1:00 PM	<ul style="list-style-type: none"> • Welcome • Roll call / tour de table • Consent Agenda: <ul style="list-style-type: none"> • Approval of Agenda • Approval of September 9 - 11, 2016 Board meeting minutes • Review Task List • Review P&P AGM Decisions • Conflict of interest 	<ul style="list-style-type: none"> • Adopt agenda • Approve minutes 	Ann Burroughs / Govind Acharya	<ul style="list-style-type: none"> • December 2016 Agenda • September draft minutes • Outstanding tasks • P&P Recommendations on 2016 AGM Decisions 	
1:15 PM	Chair's Report	Information Discussion	Ann Burroughs	Chair's Report	

1:45 PM	Executive Director's Report <ul style="list-style-type: none"> Programs/Departmental Updates Staffing 	Understand key opportunities and challenges	Margaret Huang Executive Team	<ul style="list-style-type: none"> ED memo Implementation plan Q4 Dashboard 	
3:15 PM	Coffee Break				
3:30 PM	2016 Financials	Review of 2016 financials	Aniket Shah / Michael Greenberg / Danny McGregor	Treasurer's Report	
5:00 PM	Annual review of Core Standards	Conditional approval of 2016 Core Standards submission Approval of Board Code of Conduct	Reza Fakhari / Mike O'Reilly / Ken Mayers	Core Standards draft 2016 submission Board Code of Conduct	
5:45 PM	EXECUTIVE SESSION Nom Com report	Approval of 2017 Board and ICM slate	Ken Mayers	NomCom report to the Board (Board only)	
6:30 PM	Adjourn and 7:00 Dinner at FarBar, 47 E 1st St, Los Angeles, CA 90012				

Saturday, December 3, 2016

TIME	ITEM	OUTCOME	CHAIR	DOCUMENTS		
8:00 AM	Breakfast					
8:30 AM	International context for policy review	Discussion on: 1. Rise of right wing populist movements 2. Elections and democracy policy development 3. Civil Disobedience	Tawanda Mutasah			
10:00 AM – 2:45 PM	<p align="center">AIUSA 2017 Priorities</p> <p align="center">10:00 AM – Impact of Presidential Elections</p> <p align="center">11am – Break</p> <p align="center">11:15 am – Observer Delegations (with Alex Neve; refer to Observer delegation review document)</p> <p align="center">12:15 pm – Lunch</p> <p align="center">12:45 pm – Priority Programs and Art for Amnesty (refer to Arts and Entertainment Strategy document)</p>			Margaret Huang		
2:45 PM	Coffee Break					
3:00 PM	2017 Budget	Approval of 2017 Budget	Michael Greenberg / Aniket Shah	2017 budget proposal Budget narratives		

5:00 PM	<p style="text-align: center;">AI Canada update</p> <p style="text-align: center;">AI Canada Update (Lana Verran)</p> <p style="text-align: center;">AI Canada/AIUSA Collaborations (Jayne Stoyles / Margaret Huang):</p> <ul style="list-style-type: none"> • Indigenous People's Rights <ul style="list-style-type: none"> • Three Amigos • Observer Deployments 	
6:00 PM	<p><i>Adjourn and 7:00 Dinner at Eat Drink Americano, 923 E. 3rd Street, Los Angeles, CA 90013</i></p>	

Sunday, December 4, 2016

TIME	ITEM	OUTCOME	CHAIR	DOCUMENTS		
<i>8:00 AM</i>	<i>Breakfast</i>					
8:30 AM	EXECUTIVE SESSION Personnel Matters ED Performance		Ann Burroughs			
<i>10:00 AM</i>	<i>Coffee Break</i>					
10:15 AM	AIUSA Governance: AGM Review	Update on AGM review	Cosette Thompson	AGM Review: Memo to Board		
11:30 AM	Consultation on revised Global Governance Proposal		Ann Burroughs / Jeff Bachmann	Governance reform update from the IS		
12:30 PM	Mission moment	Board action	Pratap Chatterjee	Mission letter		
12:45 PM	Board meeting evaluation	Evaluation of meeting	Ann Burroughs			
<i>1:00 PM</i>	<i>Adjourn</i>					

1:00 PM Optional Museum Tour