

**AoA Special Board Meeting
PURPOSE AND OUTCOMES
September 28, 2021**

Purpose

The overall purpose of this meeting is to ensure that there is a good match between the Board’s current thinking about potential AoA expansion, and the priorities and skills of candidates for the incoming Executive Director.

Meeting Outcomes

By the end of this meeting we will...	We will not do the following at this meeting...
...have a shared understanding of the pros and cons of five sample models for AoA’s potential future size	... debate the pros and cons of potential future models in order to advocate for the Board to support a particular model
...make a preliminary assessment about the degree of Board support for future expansion	...make any decision about whether or not to expand AoA
...identify the anticipated role of the new ED, if any, in facilitating potential expansion, and the desired leadership skills and experiences this might require	...identify the role of all stakeholders in any planning or decision making process for potential expansion
...identify questions ED candidates may ask about potential expansion and reach consensus on how the Board will respond to them	...develop consensus on Board positions, plans or timelines for future expansion