



# MIDYEAR BOARD OF DIRECTORS

## Meeting & Strategic Work Session

**AGENDA** | The Mandarin Oriental Hyde Park | London, UK | May 2-4, 2019

### Thursday, May 2

9:00 – 10:00 a.m.	Officers Meeting	Asquith Room
10:00 a.m. – Noon	Nominating Committee Meeting	Asquith Room
Noon – 3:30 p.m.	<b>Strategic Work Session – WWII Program</b>	
	<ul style="list-style-type: none"> <li>12:00 – Lunch &amp; Introduction - <i>"This is London: A Background Briefing on the Road to War"</i></li> </ul>	Ballroom
	<ul style="list-style-type: none"> <li>1:30 – Eisenhower seminar and facilitated discussion</li> </ul>	Grosvenor Square
	<ul style="list-style-type: none"> <li>3:00 – Wrap up</li> </ul>	Ballroom
5:30 – 10:00 p.m.	<b>Churchill War Reception, Tour &amp; Dinner</b>	Churchill War Rooms
	<ul style="list-style-type: none"> <li>6:00 - War Rooms historic overview</li> <li>6:30 - Tour of War Room Bunkers and Churchill Museum</li> <li>7:30 – Dinner</li> </ul>	

### Friday, May 3

7:30 – 8:00 a.m.	Breakfast Buffet	Loggia
8:00 – 8:45 a.m.	Churchill seminar and facilitated discussion	Loggia
9:00 a.m. – 2:00 p.m.	<b>Strategic Work Session – WWII Program</b>	HMS Belfast
	<ul style="list-style-type: none"> <li>10:45 - Overview &amp; Guided Tour of Belfast</li> <li>12:15 – Lunch in the Officers Mess &amp; <i>"The Politics of Coalition Warfare"</i> seminar and facilitated discussion</li> <li>1:30 – <i>"What it Means Today"</i> program debrief &amp; return to hotel</li> </ul>	

9:00 a.m. – 2:00 p.m.	Spouse/Guest Tour	Chartwell
	Spouses and guests will begin with breakfast at the hotel and then travel to Winston Churchill's home for a private tour and lunch.	

6:30 p.m.	Dinner	TBD
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### Saturday, May 4

7:00 – 8:00 a.m.	Breakfast Buffet	Carlyle
7:30 – 8:00 a.m.	Officers & Committee Chairs Meeting	Loggia
8:00 – 10:00 a.m.	<b>Committee Meetings</b>	
	<ul style="list-style-type: none"> <li>Operational Oversight</li> <li>Advocacy</li> <li>Planning &amp; Strategic Resources</li> </ul>	Asquith Room Balfour Carlyle East
10:00 a.m. – Noon	Council Board Meeting	Ballroom

GENEROUS UNDERWRITING  
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