

Agenda
World Space Week Association
Board of Directors

1300-1500 2 February 2018
Room C0739
United Nations Office in Vienna
Vienna, Austria



- 1) Call to Order and Introductions
- 2) Secretary Report
 - a) Minutes of the Last Meeting
 - b) Next Meeting
- 3) Treasurer Report
- 4) Nominating Committee Report
 - a) Nominations
- 5) Executive Committee Report
 - a) Welcome to New Officers
 - b) 2018 Operating Plan
 - c) Executive Director Report
- 6) Other Business
 - a) Bank Resolution
 - b) 2018 Poster
 - c) 2019 Theme
 - d) Other
- 7) Closing Remarks and Adjournment