

**NOTICE IS HEREBY GIVEN THAT
A BOARD RETREAT WILL BE HELD ON
MARCH 25, 2022, AT 9:00 A.M
BY THE AAMA BOARD OF DIRECTORS AT
6001 GULF FREEWAY, BUILDING E, 3RD FLOOR, HOUSTON, TX 77023**

BOARD RETREAT AGENDA

9:00am	Welcome and Opening Comments/Objectives	Ben Hernandez
9:10am	Review current GIS Strategic Plan	Adolfo Melara
9:40am	Review current AAMA Strategic Plan	Joe Jimenez
10:00am	Review Vision and Model of Excellence	Dr. Alan Seay
10:30am	BREAK	
10:45am	Discuss Board Committees	Dr. Alan Seay
11:15am	Review Governance/Board Structure/By Laws	Dr. Alan Seay
11:45am	WORKING LUNCH – Duties of a Board member	Dr. Alan Seay
1:00pm	Adjourn	