

CUSO EXECUTIVE OPERATORS

Location: Conference Call
Web viewing link:
<https://global.gotomeeting.com/join/684694997>
Conference # 1 (647) 497-9393
Conference ID # 684-694-997

Date: November 15, 2018
Time: 2:00pm PST

Agenda Items

5 minutes	Welcome & Confirm Agenda Welcome to new committee members Changes or additions to agenda	Jay/Kathleen
30 minutes	Executive Operators Committee Confirm final draft of TOR / TOE documents Virtual Wealth & Small Account Strategy progress update 2018 Operating Plan update 2019 Operating Plan & Balanced Scorecard update	Jay/Kathleen
15 minutes	CUSO Shareholder Update Governance & Board activities update Compensation Committee update CUSO Executive Leadership activities (WMAC / Insurance Committee update)	Jay
10 minutes	Next Steps Confirm in-person meeting details (Dec) Roundtable / Closing comments	Kathleen

Additional information

For this meeting, we will use the screen-share option and have the DRAFT 3year Operating Plan and supporting documents up for ease of viewing. Link can be found at the top of this agenda and in the Outlook meeting planner.