**Leadership Development Committee**

**Osprey Room**

**Park Hyatt Aviara Resort**

**Carlsbad, CA**

**April 2, 2017**

**2:00-3:00 pm PT**

**Agenda**

1. Call to Order (T. Hurson, Chair)
2. Antitrust compliance reminder (Staff)
3. Approval of minutes from September 6, 2016 meeting (T. Hurson) Att. A
4. LDC role in assisting Associates Advisory Committee in succession planning
5. Address expiring Regular Board member vacancies, Fall 2017 Att. B
   1. Michael Choi, Zhonglu
   2. Steve Lezman, Tropicana
   3. Lori LoBue, Sunrapt Foods
6. Skills matrix & key attributes (the “bench” of talent) Att. C
7. Other business
8. Action items
9. Next meeting
10. Adjourn

**Note:** JPA Bylaws are attached to this agenda for committee reference.