

Agenda - IETF LLC Board Meeting

Date: September 19, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Alexa: Review & approve minutes from last meeting
3. Portia: July 2019 financial statement
4. Sean: Investment policies
5. Jason: AOB

**Part II: Board + Staff**

1. Portia: Status of RFPs
2. AOB

**Part III: Board Only**

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB

**Next meeting:** October 3, 2019