1. Greeting (1 minute)

2. Presentation by Mr. Robert Alvarez (15 minutes)
   - Origins and History
   - Past and Present Challenges
   - Recommendations

   Questions and answers (14 minutes)

3. Presentation by Mr. Greg Mello (15 minutes)
   - The vital role and value of the Board
   - Specific elements in Chairman Sullivan’s June 29, 2017 letter to Director Mulvaney of the Office of Management and Budget (OMB)
   - Some possible measures to improve Board effectiveness
   - The long-standing safety culture problems at Los Alamos National Laboratory (LANL)

   Questions and answers (14 minutes)

4. Conclusion