



**AGENDA**  
**Board of Visitors Meeting**  
**DAU Headquarters**  
**Fort Belvoir, VA**  
**May 17, 2017**

- 9:00**      **Welcome and Announcements** – Dave Venlet
- 9:05**      **DAU Update** – Jim Woolsey
- 9:35**      **Strategic Planning** – Jim Woolsey/Joanne Schoonover  
The Customer Intimacy model and what it means for DAU
- 10:30**      **Board Discussion**  
Board members share ideas and potential actions DAU can take to improve Defense Acquisition Workforce members’ understanding of industry and critical thinking skills and encourage responsible risk taking. Discussion around potential actions DAU can take and a proposed way forward.
- 12:00**      **Lunch** (discussion continues during working lunch)
- 1:00**      **Current and Upcoming Initiatives**  
Description of current projects and plans for future initiatives based on feedback and strategic planning decisions.
- 3:30**      **Summary Discussion**
- 4:00**      **Adjourn**

*\*Attendees may ask questions at any time during the meeting.*