

MEMO# 10141

July 20, 1998

DRAFT DIRECTORS CONFERENCE PROGRAM

[10141] July 20, 1998 TO: DIRECTOR SERVICES COMMITTEE No. 3-98 RE: DRAFT DIRECTORS CONFERENCE PROGRAM

_____ We are in the process of organizing the program for the Directors Conference in October. We have attached a draft program based largely on the recommendations of the Committee at the last meeting and feedback we received at the Directors Forums in June. We have included a mix of panel presentations and interactive sessions. The interactive sessions we offered during the Forums received excellent reviews. In the past, members of the Director Services Committee have been actively involved in the Conference as speakers or discussion leaders. We will be contacting Committee members over the next few weeks to request your participation in the program. If you have an interest in any of the program topics and would like to volunteer as a speaker, please contact me. As always, we appreciate your assistance in the Directors Conference. We hope to send out a preliminary program for the Conference in the next two weeks. If you have comments on the draft program, please call either me (202-326-5813) or Frances Stadler (202-326- 5822) by Friday, July 24. In addition, if you have thoughts as to speakers for the various sessions, we welcome your recommendations. Marguerite C. Bateman Associate Counsel Attachment