

**LGSEC Board Meeting – Decisions and Action Items**  
**January 16, 2013**

1. REN White Paper
  - a. The REN White Paper will be sent to all LGSEC Members for comments.
2. Fundraising
  - a. The LGSEC Board has decided to focus efforts on an event that can raise funds and membership development.
3. LGSEC Strategy Meeting
  - a. The LGSEC Board will hold a LGSEC Strategy Meeting in conjunction with the next LGSEC Quarterly Meeting to determine LGSEC's key goals and vision and steps that need to be taken in order to reach those goals.