

Board Meeting Agenda

8:30 – 10:30

Welcome, Conflicts of Interest, Antitrust[1]

Approval of Minutes

Acceptance of Financial Report

Consent Agenda[2]

Strategic Plan Goals	**Committee Reports and Actions**
A. Education and Training	Conference Committee Proposal Webinars Task Force
B. Advocacy and Gov't Relations	Government Relations PAC Campaign
C. Public Awareness and Marketing	Public Outreach Task Force Website Update Task Force
D. Organization Sustainability	Nominations New Sources of Revenue

Mega Issue!

Unfinished Business

~~**New Business**~~

Ratification

What's Next?

Adjournment

MISSION STATEMENT

"….to advance and protect the profession and consumers through education, advocacy and public awareness……"

[1] Chief elected officer reminds group about antitrust avoidance (FTC concern), asks if anybody has a conflict with today's agenda (IRS concern), and maintaining confidentiality.

[2] Reports are distributed 10 days in advance for Directors' review or available on the Board's portal.