Board Meeting Agenda
8:30 – 10:30

Welcome, Conflicts of Interest, Antitrust

Approval of Minutes
Acceptance of Financial Report

Consent Agenda

Strategic Plan Goals

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.