



2019-2020 Board of Directors' Meeting

Wednesday, July 17, 2019

(Time: 12:30 pm – 4:30 pm MT; includes Lunch)

(Location: Governor's Square 12, Plz Building, Sheraton Hotel)

FINAL AGENDA

- I. WELCOME & INTRODUCTIONS.....MANLET**
- II. PRESIDENT'S ITEMS.....MANLET**
 - 1. **FOCUS FOR THE COMING YEAR – REVISIT THE "WHY" FROM THE 1ST BOARD MEETING'S DISCUSSION AND DEVELOP THE STRATEGIC INITIATIVE FOR ADVANCING COMMUNITY DISCUSS FOCUS, APPROACH AND DIRECTION IN RELATION TO THE EXISTING STRATEGIC PLAN – "CULTIVATING COMMUNITY" VIDEOS/ ACTIVITIES/ EXERCISES:**
 - A. DEMONSTRATION OF ON-LINE COMMUNITY ENGAGEMENT PLATFORM BY KRISTIN WITTERS
 - B. S.W.O.T. TO AID IN FORMING "WHAT" BUILDING COMMUNITY IS AND HOW" TO BUILD IT?
 - 2. **GOVERNANCE STUDY.....COLBY/ GUCKERT**
ORAL REPORT ON THE FINDINGS, RECOMMENDATIONS, AND DIRECTION FROM THE TEAM; POTENTIAL IMPACT FOR FALL REGIONAL BOARD MEETINGS REPORTING
- III. REPORT OUT BY VPs ON THEIR COMMITTEES' REVISED WORK PLANS & COMMITTEE MEETINGS**
 - 1. **PROFESSIONAL DEVELOPMENTCLARK**
 - 2. **MEMBER & COMMUNITY ENGAGEMENT..... GUERRERO**
 - 3. **INFORMATION & COMMUNICATIONS.....HANDWORK**
 - 4. **PROFESSIONAL AFFAIRS.....BOLLMAN**
- IV. Engagement Actions from Chair & Vice Chair for Regional Reps.....Ichsan/ Hadden**
 - a. Targeted action items from/ for regional representatives
 - b. Discuss standardization initiative(s), if desired
- V. PRESIDENT-ELECT.....JACKSON**
 - a. PROVIDE REMARKS REGARDING FOCUS AND DIRECTION, AS DESIRED
- VI. IMMEDIATE PAST PRESIDENT.....GUCKERT**
 - a. GOVERNANCE STUDY – NEXT STEPS
 - b. TECHNOLOGY STRATEGY – POTENTIAL NEXT STEPS
 - c. BUSINESS PARTNER ADVISORY COMMITTEE – FOCUS FOR COMING YEAR
 - d. PROVIDE ADDITIONAL REMARKS, AS DESIRED
- VII. OLD BUSINESS**
 - A. CERTIFICATION BUSINESS PLAN.....MARTIN/ CLARK/ MEDLIN
PRESENTATION OF BUSINESS PLAN DOCUMENTS BY THE CREDENTIALING BOARD CHAIR; NEXT STEPS

VIII. NEW BUSINESS

A. AT-LARGE POSITION(S) TO BE FILLED

IX. ADJOURN