



2019-2020 Board of Directors’ Meeting

Saturday, January 25, 2020

(Time: 8:00 pm – 5:00 pm EST)

AGENDA

- I. WELCOME & INTRODUCTIONS.....MANLET**
 - 1. *USE OF COLOR CODE TYPOLOGY - IDENTIFICATION AND VALUE (REGARDING INDIVIDUAL SIMILARITIES AND DIFFERENCES WITH RESPECT TO CORE MOTIVE AND INTENT)*
 - 2. *FACILITATED QUESTIONS SESSION – A “COMMITMENT TO PURPOSE” EXERCISE*

- II. NOMINATING COMMITTEE.....GUCKERT**
 - A. *PRESENT RECOMMENDED SLATE OF OFFICERS FOR BOARD VOTE*

- III. GOVERNANCE STUDY.....GUCKERT**
 - A. *REVIEW STUDY CONTENT AND ITS RECOMMENDATIONS FOR DISPENSATION TO THE GOVERNANCE STUDY TRANSITION TEAM (EXPECT DETAILED TRANSITION PLAN TO THEN BE DELIVERED TO THE BOARD AT ITS MEETING IN JULY 2020)*

- IV. UPDATE ON VPs WORK PLANS & ACCOMPLISHMENTS TO DATE (AS A RESULT OF THE INDIVIDUAL & COMBINED COMMITTEES’ MEETINGS AND THEIR ALIGNMENT WITH THE STRATEGIC PLAN)**
 - 1. **INFORMATION & COMMUNICATIONS.....HANDWORK**
 - 2. **PROFESSIONAL AFFAIRS.....BOLLMAN**
 - 3. **PROFESSIONAL DEVELOPMENTCLARK**
 - 4. **MEMBER & COMMUNITY ENGAGEMENT..... GUERRERO**
 - A. *WORK THROUGH AN ONLINE COMMUNITY ENGAGEMENT PLATFORM EXERCISE*
 - 5. **BY-LAWS COMMITTEE.....GUERRERO**

- V. Report from Senior Regional Representative/ Chair.....Hadden/ Rocha**

- VI. PRESIDENT-ELECT.....JACKSON**
 - a. *PROVIDE REMARKS ON STRATEGIC ALIGNMENT AND INITIATIVES FOR UPCOMING YEAR*

- VII. IMMEDIATE PAST PRESIDENT.....GUCKERT**
 - a. *TECHNOLOGY STRATEGY TASK FORCE – UPDATE ON ACTIVITIES & “SMART CAMPUS STRATEGIES SUMMIT” SLATED FOR MARCH 2-4, 2020 IN SILICON VALLEY, CA*
 - b. *PROVIDE ADDITIONAL REMARKS, AS DESIRED*

- VIII. UPDATE ON CERTIFICATION ACTIVITIES RE: CREDENTIALING BUSINESS PLAN.....CLARK**

- IX. FINANCE.....GUERRERO/ MEDLIN**
 - 1. *REVIEW OF FY2019-2020 FINANCIAL POSITION AS OF END OF NOVEMBER 2019 WITH YEAR-END PROJECTIONS (NOTE: WE MAY HAVE DECEMBER 2019 CLOSE #'S AS WELL; YET TO FINALIZE.)*

2. *OVERVIEW OF FY2020-2021 PROPOSED BUDGET*

(NOTE: EXECUTIVE SUMMARY FOR THE BASIS OF THE BUDGET AND PDF VERSION OF THE SPREADSHEETS PROVIDED IN THE ON-LINE BOARD HANDBOOK)

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURN