

## **NASW Oregon Chapter Board of Directors Meeting**

**Saturday, July 12<sup>th</sup>, 2008  
9:30 a.m. – 3:30 p.m.**

Legacy Emanuel Hospital  
2801 N. Gantenbein Ave.  
Lorenzen Center, Room 1702, Portland

### **Agenda**

9:30am –  
Noon

#### **I. Orientation**

Mandatory for new board members.  
Optional for all continuing board members and chapter leaders.

Noon-  
1:00pm

#### **II. Chapter Leadership Lunch**

Welcome & Introductions

1:00pm-  
1:15pm

#### **III. President's Opening Remarks**

1:15pm-  
1:25pm

#### **IV. Consent Agenda – Review & Discuss Its Use and One Vote.\***

- Board Minutes May 3<sup>rd</sup>, 2008
- Rogue Valley District Report

1:25 pm-  
2:00pm

#### **V. President's Report - Larry**

- DA / ALM Change
- Appoint two Region Reps to Serve on the Executive Committee
- Confirm the Elections/Appointments/Leadership Roster\*
- Revised Personnel Policy\*
- Affiliated Volunteer Groups Policy\*
- Set year's meeting dates\* (Leadership Retreat, November, February, May)
- Distribute Retreat Materials

2:00pm -  
2:30pm

#### **VI. Executive Director's Report – Stacey**

- FY 07-08 Year in Review
- Social Work Reinvestment Initiative
- Chapter Diversity Plan
- Website / Web 2.0 Project Update
- Misc. Announcements

*\*Action Item*

2:30pm -  
2:45pm

**Break**

2:45pm -  
3:00pm

**VII. Membership Report – Stacey & Donna**

3:00pm-  
3:25pm

**VIII. Finance Report – Simon & Stacey**

- Treasurer's Report
- May 2008 Financial Statements
- FY 08-09 Budget

3:25pm-  
3:30pm

**IX. Board Meeting Evaluation**

*\*Action Item*

**3:30pm Board Meeting Adjourns**

***Save the Date! 2008 Leadership Retreat***

Sept. 13-14<sup>th</sup>, 2008  
Inn at Otter Crest  
Otter Rock, Oregon

Further details and invitation packets to be sent by mid-July.

***Upcoming FY 08- 09 Board Meetings (Dates TBD)***

November 2008  
February 2009  
May 2009