

NASW Oregon Chapter Board of Directors Meeting

Saturday, November 8th, 2008
10:00 a.m. – 2:00 p.m.

Good Samaritan Hospital, 1040 NW 22nd Avenue, Good Samaritan Medical Building (GSMB) 2
Room: GSMB 2 North & South, Portland, OR 97210

Agenda

- 10:00-
10:15
- I. Consent Agenda**
- Board Minutes September 14th, 2008*
 - Committee / Council / District Reports:*
 - A. CE Committee
 - B. Events & Conference Planning Committee
 - C. Legislative Committee
 - D. Past President's Advisory Council
 - E. Rogue Valley District
 - F. Social Workers Political Action Committee (SWPAC)
- 10:15-
10:45
- II. President's Report**
- Retreat Remarks / Evaluation Results
 - Resignation of Char Tong, Region III Representative*
 - COCP Report
 - Recruiting Board Members
 - Upcoming Events
- 10:45-
11:15
- III. Finance Report**
- September 2008 Financial Statements
 - Treasurer's Report
- 11:15-
11:45
- IV. Executive Director's Report**
- Elections / SWPAC Updates
 - Legislative Updates
 - National Updates
 - Misc. Announcements
- 11:45-
Noon
- V. Membership Report**
- Noon-
12:15
- VI. Break**
- 12:15-
1:15
- VII. Working Lunch
SWR Workforce Survey Results**
- 1:15-
2:00
- VIII. Strategic Plan
FY 08-09 Action Plan / Personal Action Plans**

**Action Item*

2:00pm Board Meeting Adjourns

Upcoming Board Meetings

Saturday, February 7th, 2009
Saturday, May 16th, 2009

Save the Date!
2009 Leadership Retreat

September 12-13th, 2009