

NASW Oregon Chapter Board of Directors Meeting

Saturday, February 7th, 2009
10:00 a.m. – 3:30 p.m.

Legacy Emanuel Hospital, MOB East, 501 N. Graham, Portland, OR 97227

Agenda

- 10:00-10:10 **I. Consent Agenda**
- Board Minutes November, 2008*
 - Committee / Council / District Reports:*
 - A. Legislative Committee
 - B. Nominations Committee
 - C. Past President's Advisory Council
 - D. Rogue Valley District Report
 - E. Social Work Reinvestment (SWR) Taskforce
- 10:10-10:30 **II. Chapter Diversity Plan**
- 10:30-12:30 **III. Board Training: Diversity Assessment & Planning**
Facilitated by Cliff Jones, Senior Associate, TACS
- 12:30-12:45 **Break**
- 12:45-1:15 **IV. Working Lunch:
Personal Action Plans / FY 08-09 Action Plan**
- 1:15-2:15 **V. President's Report**
- Nominations Deadline
 - Chapter Legislative Action Fund
 - 2009 Legislative Day of Action
 - Mental Health Awareness Day
 - COCP/National Updates
 - Executive Director Mid-Year Performance Assessment (**Executive Session**)
- 2:15-2:45 **VI. Executive Director's Report**
- Membership
 - Social Work Reinvestment (SWR) Initiative
 - Legislative Updates
 - COCE/National Updates
 - Misc. Announcements
- 2:45-3:30 **VII. Finance Report**
- Treasurer's Report
 - December 31st, 2008 Financial Statements
 - FY 08-09 Modified Budget*
 - FY 07-08 Audit* (Rob Rambo)

**Action Item*

3:30pm Board Meeting Adjourns

Upcoming Board Meetings

Saturday, May 16th, 2009
Saturday, July 18th, 2009

Save the Date!
2009 Leadership Retreat

September 12-13th, 2009