

NASW Oregon Chapter *Board of Directors Meeting*

Saturday, May 16th, 2009
10:00 a.m. – 3:00 p.m.

Legacy Emanuel Hospital, Room 1077, 2801 N. Gantenbein, Portland, OR 97227

Agenda

- 10:00-10:10 **I. Consent Agenda**
- February 2009 Board Meeting Minutes*
 - Committee / Council / District Reports*
- 10:10-11:10 **II. President's Report**
- Executive Director Evaluation/Contract Update (**Executive Session**)
 - Resignation of Board Treasurer & Region I Representative
 - March 2009 Social Work Month Recognition Event
 - 2009-2010 Board Elections Update
 - PSU Meeting
 - Diversity Update
 - Bylaws Discussion
 - 2009 Retreat Discussion
 - Social Workers Political Action Committee (SWPAC) Update
- 11:10-11:50 **III. Finance Report**
- March 31st, 2009 Financial Statements
 - FY 09-10 Budget*
- 11:50-12:00 **Break**
- 12:00-1:00 **IV. Working Lunch: Guest Speaker**
Andraé Brown, Ph.D., Assistant Professor, Lewis & Clark School of Education and Counseling
A Discussion on Mental Health and Wellness in the Black Community
- 1:00-1:45 **V. Executive Director's Report**
- Ethics Committee Update*
 - Membership Report
 - Legislative Updates
 - ASI Meeting
 - Social Work Reinvestment (SWR) Initiative
 - Website Update
 - Misc. Announcements
- 1:45-2:30 **VI. FY 08-09 Action Plan & Personal Action Plans**
- Accomplishments
 - Discussion
- 2:30-2:45 **VII. Recognition of Outgoing Board Members**
- Board Meeting Adjourns**
- 2:45-3:00 **VIII. Board Evaluation**

Upcoming Board Meetings

Saturday, July 18th, 2009

Save the Date!
2009 Leadership Retreat

September 12-13th, 2009