

NASW Oregon Chapter Board of Directors Meeting

Saturday, May 15th, 2010, 10:00 a.m. – 3:00 p.m.
Legacy Emanuel Hospital, Room 1027, Portland

Agenda

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| 10:00am-
10:10am | <p>I. Opening Remarks</p> <ul style="list-style-type: none"> • Opening Reflection • Diversity Definition • Delegate Someone to Take Minutes • Agenda / Discussion Items to Add |
| 10:10am-
10:20pm | <p>II. Consent Agenda</p> <ul style="list-style-type: none"> • Board Minutes February 27th, 2010* • Board Reports* |
| 10:20am-
11:00am | <p>III. Finance Report</p> <ul style="list-style-type: none"> • 2010 & 2011 Audit Bid Request • March 2010 (3rd Quarter) Financial Statements • FY 10-11 Budget* |
| 11:00am-
11:45am | <p>IV. President’s Report</p> <ul style="list-style-type: none"> • Follow up items from February meeting: <ul style="list-style-type: none"> ○ Volunteer Conduct Issue • BLSW Community Forums (Larry) / BLSW Meetings (Nancy) • PSU SSW Faculty Appreciation Event • PSU Cultural Competency & Diversity Committee • Chapter Elections Update • National Elections Update • Social Work Congress / ALM • OR/WA Bylaw Amendment Proposal* • Executive Search Committee Update (Executive Session) |
| 11:45am-
12:15pm | <p>V. Break</p> |
| 12:15pm-
1:15pm | <p>VI. Guest Speaker: Bridget Brooks, MSW</p> |
| 1:15pm -
2:00pm | <p>VII. Executive Director’s Report</p> <ul style="list-style-type: none"> • Membership Report • Speakers Bureau • Newer Professionals Initiative • Social Work Reinvestment Update • Legislative Update • PR/Media Update - MAP Communications • Strategies 360 Proposal* • Outgoing Executive Director Report: 2006-2010 |
| 2:00pm-
2:30pm | <p>VIII. Retreat Follow Up</p> <ul style="list-style-type: none"> • Retreat Goals / FY 09-10 Action Plan Review • Personal Action Plans • Recommendations for 2010 Retreat / Board Action Plans |
| 2:30pm -
3:00pm | <p>IX. Other Business / Discussion</p> <ul style="list-style-type: none"> • General Discussion – Board Functioning/Recommendations • Board Self Evaluation • Recognition of Outgoing Board Members • Closing Remarks from Outgoing President • Executive Director Goodbye |

Board Meeting Adjourns

*Action Item

2010 Board Meeting Dates
Saturday, June 19th (ED Interviews)
Saturday, July 10th

2010 Board Retreat
September 24th-26th
Menucha Retreat Center,
Columbia Gorge