

Proposed Agenda

11:00 a.m.	I. Call to Order	Harold Dean, President
	II. Agenda Approval	
	III. Treasurer's Report	Brian Philson, Treasurer
	a. Review of the Third Quarter Financial Report b. Investment Report c. Preview 2020 Draft Budget d. Building Report	
	IV. Executive Leadership Reports	
	V. Strategic Discussions	
	a. Informational Item: Exam Practice Analysis Planning b. Informational Item: Future planning post pandemics	
	VI. Review and Adjustment of Strategy	
	a. 2019-2021 Strategic Framework Update b. Report on ASWB Security Practices	
	VII. Policy: Public & Operational	
	a. Informational Item: Review and Approval of Personnel Policy Manual b. Informational Item: CEO Evaluation	
	LUNCH	
	VIII. Executive Session	
	IX. Ongoing Board Business	
	a. Action Item: Approve Board Meeting Minutes of August 8, 2020 b. Action Item: Board Ratification of Email Motions	
	BREAK	
	X. Committee/Task Force/Conference Reports	
	a. FARB-RLS b. Canadian Registrars c. Leadership Roundtable	Dwight Hymans Dwight Hymans
	XI. Consent Agenda	
	a. New Board Member Training Evaluations b. August BOD Meeting Survey Results c. Exam Use Compliance Summary Report	
	XII. Annual Board Meeting Evaluation	
	a. November Board Meeting Evaluation b. 2019-2020 BOD Self-Assessment	
3:30 p.m.	XIII. Adjournment	