



**ASWB Board of Directors Meeting**  
**ASWB Corporate Headquarters, Culpeper, VA**  
**Thursday, November 18, 2021**  
**1:30 p.m. – 6:00 p.m.**  
**Friday, November 19, 2021**  
**9:00 a.m. – 11:00 a.m.**

**Proposed Agenda**

<b>Thursday, November 18</b>	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 2022 Draft Budget	
	IV. Executive Leadership Reports	
	V. Strategic Discussions	
	a. Informational Item: Update on Social Work Workforce Coalition b. Informational Item: Update on CSG Compact Project c. Informational Item: DEI committee/projects	
	VI. Review and Adjustment of Strategy	
	a. Informational Item: Report on ASWB Security Practices	
	VII. Policy: Public & Operational	
	a. Informational Item: CEO Evaluation	
	VIII. Executive Session	
	IX. Adjournment	
<b>Friday, November 19</b>	I. Call to Order	
	II. Ongoing Board Business	
	a. Action Item: Approve Board Meeting Minutes of 8/7/21, 9/28/21, 10/25/21 b. Action Item: Board Ratification of Email Motions – 9/7/21, 9/14/21, 9/22/21, 9/22/21 (2)	
	III. Committee/Task Force/Conference Reports	
	a. FARB-RLS b. Canadian Registrars c. Leadership Roundtable	
	IV. Consent Agenda	
	a. New Board Member Training Evaluations b. August BOD Meeting Survey Results c. Exam Use Compliance Summary Report	
	V. Annual Board Meeting Evaluation	
	a. November Board Meeting Evaluation b. 2020-2021 BOD Self-Assessment	
	VI. Adjournment	