



## **ASWB Board of Directors Meeting**

Ft. Worth, TX  
January 29, 2022

### **AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Treasurer's Report
  - a. Review of the November 2021 Financial Statements
  - b. Investments
- IV. Executive Leadership Reports
- V. Strategic Discussions
  - a. Discussion Item: Annual BOD Self- Evaluation
  - b. Discussion Item: Update on Social Work Workforce Coalition
- VI. Executive Session
- VII. Generative Discussion
- VIII. Governance as Leadership Orientation
- IX. Review and Adjustment of Strategy
  - a. Discussion Item: Review 2022 Education Meeting Agenda
  - b. Action Item: Approve 2022 Operational Goals
  - c. Action Item: Approve 2022 Board Governance Goals
- X. Policy: Public & Operational
  - a. Informational: Exam Use Policy Update
- XI. Ongoing Board Business
  - a. Action Item: Approval Meeting Minutes
  - b. Action Item: Ratify Email Motions
  - c. Action Item: Approve 2021 Annual Meeting of Delegate Assembly Minutes
- XII. Consent Agenda
  - a. Annual Meeting of Delegate Assembly Evaluations
- XIII. Committee/Task Force/Meetings Reports
  - a. Leadership Roundtable
  - b. Healthcare CEO Meeting
- XIV. Board Meeting Evaluation
- XV. Adjournment