



**ASWB Board of Directors Meeting
Hilton Old Town - Alexandria, VA
Saturday, August 6, 2022
9:30 a.m. – 4:00 p.m.**

PROPOSED AGENDA

- I. Call to Order Roxroy Reid, President

- II. Agenda Approval

- III. Treasurer's Report
 - a. Review of financial statements
 - b. Investments report

- IV. Review and Adjustment of Strategy
 - a. Board president and executive leadership reports
 - b. Strategic framework update

- V. Strategic Discussions
 - a. Action Item: 2022 Delegate Assembly agenda
 - b. Action Item: Scholarship support for Delegate Assembly
 - c. Informational Item: Nominating Committee report

- VI. Policy: Governance & Operations
 - a. Action Item: 2022 annual awards nominations
 - b. Bylaws Committee report and recommendation
 - c. Regulation and Standards Committee report and recommendation
 - d. REAL Committee update

- Lunch Break*

- VII. Executive Session

- VIII. Routine/Ongoing Board Business
 - a. Action Item: Approval of minutes – 4/28/22
 - b. Action Item: Board ratification of email motions - 5/20/22, 5/25/22, 6/1/22
 - c. Informational Item: 2023 meetings calendar

- IX. Consent Agenda
 - a. 2022 Education Meeting evaluations
 - b. June 2022 NBMT evaluations
 - c. April 2022 BOD meeting evaluation results

- X. Committee/Task Force/Meetings Reports
 - a. NASW Annual Conference

- XI. Adjournment