



MIDYEAR BOARD MEETING

Saturday, February 19, 2022

CEDAR ROOM

1:00 pm – 4:00 pm PT

[Zoom Link](#)

Board Book available on [Board Page](#)

AGENDA

1. **President's Report** (30-45 minutes) *Kathy Griffin*
 - a. Approval of December 7 Board Meeting Minutes (Action Item)
 - a. NCSC Board Appointment (Action Item)
 - b. Overview of the Officers meeting
 - c. Conference Logistics
2. **Partner Reports & Updates** (15-20 minutes)
 - a. Jeff Shorba – COSCA
 - b. Darren Toms – CCPIO
 - c. Jeff Schrade – NASJE
 - d. Thomas Bruton – IACA
 - e. Judge Yvette Alexander - AJA
3. **President-Elect's Report** (20 minutes) *Jeffrey Tsunekawa*
 - a. Conference Updates (incl. safety protocols and emergency plan)
 - b. CDC Report:
 - i. Annual Sponsorships (Action Item)
 - ii. \$50 Admin Fee for In Person to Live Stream (Action Item)
4. **Vice President Report** (5 minutes) *Rick Pierce*
 - a. Education Committee Report
 - i. CDC Report – see above
 - ii. Core Report
5. **Secretary/Treasurer's Report** (20-30 minutes) *Tina Mattison*
 - a. Review of 2021 year end financials
6. **Immediate Past President's Report** (10 minutes) *T.J. BeMent*
 - a. Diversity, Equity, & Inclusion Report



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| 7. Governance Committee (15 minutes) | <i>Angie VanSchoick</i> |
| a. Resolutions (Action Item) | |
| 8. Membership Services (15 minutes) | <i>Dorothy Howell</i> |
| a. Membership Survey (Action Item) | |
| 9. Communications Committee (15 minutes) | <i>Jeff Chapple</i> |
| a. Podcasts | |
| 10. NCSC Update | <i>Jesse Rutledge</i> |
| 11. 2022 Strategic Projects (30 minutes) | <i>All</i> |
| 12. New Business/Open Discussion | <i>All</i> |
| 13. Executive Session (if needed) | <i>All</i> |
| 14. Adjourn | |