



ASWB Board of Directors Meeting

The Loews Coronado Bay Resort

Coronado, CA

Sunday, January 28, 2018

8:30 am – 3:10 pm

PROPOSED AGENDA

- I. Call to Order – **8:30 a.m.** Tim Brown, President
- II. Agenda Approval
- III. Treasurer’s Report – **8:40 a.m. to 9:45 a.m.** Mel Harrington, Treasurer
- a. Review of the November 2017 Financial Statements
 - b. Investments
 - c. Building Report
- Dwight Hymans, COO
- IV. Strategic Discussions – **9:45 a.m. to 10:45 a.m.**
- a. Action Item: CEO Succession Plan Ken Middlebrooks, Chair
 - b. Discussion Item: ASWB Foundation Task Force Report Lisa Crockwell/Jenise Comer
- (Break – 10:45 a.m. to 11:00 a.m.)**
- c. Plan for 2018 Strategic Planning Tim Brown, President
 - d. Annual Meeting of Delegate Assembly Evaluations and Discussion
- Lunch – 12:00 p.m. to 12:45 p.m.**
- V. Review and Adjustment of Strategy – **12:45 p.m. to 1:30 p.m.**
- a. Discussion Item – Review 2018 Education Conference Agenda & Approve 2019 Education Conference Topic
 - b. Action Item – Approve funding of up to five member board members and up to five member board administrators for 2018 Education Meeting
 - c. Discussion Item – Exam Program update Dwight Hymans, COO
 - d. Action Item – Approval of 2018 Committee Appointments/Charges
 - e. Action Item – 2018 CEO & Operational Goals
 - f. Action Item – Approval of 2018 Board Governance Goals
- VI. Executive Session – **1:30 p.m. to 2:00 p.m.**
- VII. Policy: Public & Operational - **2:00 p.m.– 2:30 p.m.**
- a. Action Item – Updates to ASWB Policies
- (Break – 2:30 p.m. to 2:45 p.m.)**
- VIII. Ongoing Board Business - **2:45 p.m. to 3:00 p.m.**
- a. Action Item – Approval of 11/16/2017 and 11/18/2017 Minutes Lisa Crockwell, Secretary
 - b. Action Item – Approval of 2017 Annual Meeting of Delegate Assembly Minutes
 - c. Action Item – Board Ratification of Email Motions
- IX. Consent Agenda Tim Brown, President
- a. Leadership Reports: CEO and Board President
 - b. COO’s Report
- X. Committee/Task Force/Meetings Reports Tim Brown, President
- a. CSWE Roundtable
- XI. Board Meeting Evaluation – **3:00 p.m. to 3:10 p.m.**
- XII. Adjournment – **3:10 p.m.**