



ASWB Board of Directors Meeting
Marriott Harbourfront
Halifax, Nova Scotia
Thursday, May 17, 2018
9:45 am – 4:00 pm

PROPOSED AGENDA

8:30 am to 9:30 am **Strategic Plan Focus Group Session**

- 9:45 am I. Call to Order Tim Brown, President
- II. Agenda Approval
- 9:50 – 10:30 am III. Treasurer's Report Mel Harrington, Treasurer
- a. Review of Financial Statements and 2017 Draft Audit
 - b. Finance Committee Meeting Summary, April 14, 2018
 - c. Building Update
 - d. Building Communications Talking Points Jayne Wood
- 10:30 – 10:45 am **BREAK**
- 10:45 am – 12:00 pm IV. Strategic Discussions
- a. Discussion Item: Mobility Implementation Update including Registry
 - b. Discussion Item: Strategic Planning
 - c. Exam Services Updates
Membership Task Force Report
- Noon – 1:00 pm **LUNCH**
- 1:00 - 1:45 pm V. Review and Adjustment of Strategy
- a. Discussion Item: Regulatory Research Update
 - b. Leadership & Board President Reports
- 1:45 – 2:00 pm VI. Executive Session
- 2:00 - 2:45 pm VII. Policy: Public & Operational
- a. Review of Personnel Policies
 - b. Personnel Policy – Education Assistance
 - c. Action Item: Zoom Meeting Protocol Policy
- 2:45 - 3:00 pm VIII. Routine Board Business Lisa Crockwell, Secretary
- a. Action Item: Approval of Minutes - January 28, 2018
 - b. Action Item: Board Ratification of Email Motions
- 3:00 – 3:15 pm **BREAK**
- 3:15 – 3:30 pm IX. Consent Agenda
- a. Exam Report
 - b. New Board Member Training Evaluations
- 3:30 – 3:45 pm X. Committee/Task Force/Meetings Reports
- a. BPD; NABSW
- 3:45 – 4:00 pm XI. Board Meeting Evaluation\
- XII. Adjournment