



ACCELERATING LEARNING & PERFORMANCE

BOD Agenda Jan 21, 2022

In attendance:

Time:

1. Approval of [Dec 2021 Minutes](#)
2. Welcome New Board Members
3. Review Board Positions
 - a. [Board Member](#)
 - b. [Secretary](#)
 - c. [Chair](#)
4. Yearly Report
 - a. [Initiatives](#)
 - b. Financial Statements
 - c. Committee Charts
 - d. Samples
 - i. [Goals 1](#)
 - ii. [Design with a focus on accomplishments - even financials](#)
 - iii. [Maybe too much style and not enough substance but would rather do this than too much text](#)
 - iv. [Interactive - this is a goal for next year - so cool!](#)
5. Liz & Kerri's Parting Thoughts
6. Confidentiality Statements
7. Election of Chair and Secretary
8. Standards Document Update
9. Change of Ownership on Bank Accounts
10. 2022 Conference Speakers/Tracks/Theme/ORL Recipient
11. 2021 Conference Survey
12. Goals Review from November meeting
13. International Webinar Dates and Content
14. Values Based Dues Update
15. Advisory Council Update
16. Executive Director Update
17. February BOD Date