



ACCELERATING LEARNING & PERFORMANCE

June 2021 SCS BOD Agenda

June 8, 2021
8:00 – 10:00 am

1. Approve Minutes from 5.10.2021 (action required)
 - a. Unanimous approval
2. Standards Doc – Clay
 - a. Historical document
 - b. Clay to reach out to Scott regarding dissent
 - c. Committees for charting convention to form following Advisory Board
3. Morten Haugland Joins at 8:30
 - a. discussion about qualifications of sponsorship
4. Value statements for FB
 - a. Community
 - i. The SCS are committed to building a community dedicated to contribution, connection, while bringing respect and generosity to our interactions.
 - b. Authenticity -
 - i. We will make decisions with respect to our values and we are committed to be transparent and rely on members for input.
 - c. Inclusivity
 - i. We will cultivate a culture and a space that is open and inviting and encourages equity through supporting differences within the community.
 - d. Legacy
 - i. We value the history and legacy of the science and practice, and strive to stand on the shoulders of those giants to advance those areas.
 - e. Kindness
 - i. We hold firm the stance that all members operate with kindness throughout their verbal and nonverbal interactions.
5. ORL Criteria
 - a. Current:

Persistent contributions across a lifetime (distinguished from momentary achievements), AND

- - Conceptual, scientific contributions- novel, breakthrough moments in the context of time—OR-
- - Meaningful growth and development of field or technology, --OR-
- - Contribution to Society's sustainability

b.

6. Executive Director Employee Classification
 - a. Voted for Mary to serve as W2 employee classification
 - b. Mary to look into companies to provide this service
7. Invited Speaker, Sponsors, and Submitted Presentations Criteria
8. 2021 November Conference Update
 - a. Kent Corso accepted
 - b. Kirk Kirby accepted
 - c. Stu excited about award
 - d. COP June 15
9. Date for One Day BOD Meeting at Annual Conference
 - a. Full day meeting in Nov - Thursday before the conference
 - b. Board vote to pay for board Wed night stay
10. July Autism Conference Update
 - a. All documents submitted
 - b. Registration opens 21st June
11. VP Update
 - a. (move to next month)
12. SCS/ABAC Charting Cohort
 - a. (move to next month)
13. July Meeting Date
 - a. Doodle
14. August Meeting Date –
 - a. Doodle Poll