

AGENDA

CDPWS Board Meeting – June 3, 2017

9 am to 1 pm – Schick Shadel Hospital

Call to order

Introductions

Preview agenda

Read and approve minutes from April 29, 2017

Old Business:

Legislative review

Banking

CDPWS member to Intro to CD class

New Business:

Review goals for 2017 – Bylaws, website update, Reg. meetings, recruiting, and trainings

DRAFT: By laws

Recruiting: Board members/Region Reps.

Update contact list – status all of Board members and officer changes

Webinars/Traveling Roadshow proposal

Write “What to Know” for website

Website Update

April 2018 – Annual Meeting

Reports:

Treasure Report: Paula

Membership: Paula

Prevention: Jennifer

Treatment Update Newsletter: Jennifer

Website: Jennifer

Student Committee: Rob

Legislative: Open

Ethics/training/Diversity: Open

Region Reports:

Region 5 – Terri

12:30 pm – Meet Doreen O’Conner – Interested in being Reg. 4 Rep

Next Board Meeting: TBD