

AGENDA

CDPWS Board Meeting – September 16, 2017

9 am to 1 pm – Schick Shadel Hospital

Call to order

Introductions

Preview agenda

Read and approve minutes from June 3, 2017

Old Business:

Legislative review

Banking

CDPWS member to Intro to CD class

New Business:

DRAFT: By laws – Review and update

Recruiting: Board members/Region Reps.

April 2018 – Annual Meeting

Webinars/Traveling Roadshow proposal

Write “What to Know” for website

Website Update

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 4 – Doreen/Ian

Region 5 – Terri

Next Board Meeting: TBD (Jan. 2018)