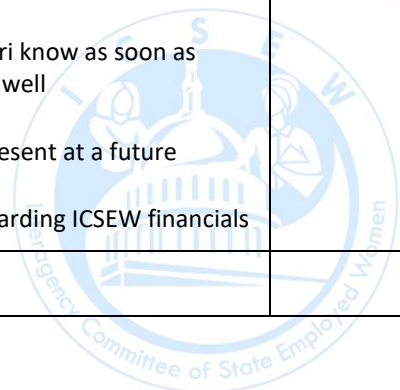


ICSEW Executive Board Agenda

[Virtual Meeting](#)

March 15, 2022 | Time 1:00pm – 3:00pm

	<p><u>Executive Board Members</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Josefina Magana, Chair <input checked="" type="checkbox"/> Lu Anne Eyles, Vice-Chair <input checked="" type="checkbox"/> Rachael Hopkins Executive Secretary <input checked="" type="checkbox"/> Sequenna Fashana Executive Secretary <input checked="" type="checkbox"/> Siri Olson, Treasurer <input checked="" type="checkbox"/> Rachel Friederich, Communications Chair <input type="checkbox"/> Morgan Montes, Professional Development Chair <input type="checkbox"/> <i>Vacant</i>, Conference Chair <input checked="" type="checkbox"/> Deirdre Bissonnette, Legislation and Policy Co-Chair <input type="checkbox"/> Leslie Wolff, Legislation and Policy Co-Chair <input checked="" type="checkbox"/> Marianne Mcintosh, Membership Chair <input type="checkbox"/> <i>Vacant</i>, Mentorship Chair <input checked="" type="checkbox"/> Allison Spector, Partnerships Co Chair <input checked="" type="checkbox"/> Jasmine Pippin-Timco, Public Outreach Co-Chair <input type="checkbox"/> Debra Lefing, Public Outreach Co-Chair <p>Guest:</p> <ul style="list-style-type: none"> • Valerie Robinson, Department of Fish and Wildlife • Cheryl Flynn, Employment Security Department 	
1.	<p>Introductions and Mingle (All)</p>	
2.	<p>Agenda Item Implementing Teams: Josefina/Valerie Robinson</p> <ul style="list-style-type: none"> • Valerie led a discussion/demonstration on the implementation of TEAMS • Lu, Allison, and Dierdre will form an ad hoc committee that will bring a formal proposal to the board as well as share recommendation as we move forward with TEAMS 	
3.	<p>Agenda Item Treasurer Report: Siri</p> <ul style="list-style-type: none"> • Presented budget: currently the budget is balanced and updated through January. • Estimated figures through February • If there are any known anticipated expenses through June, please let Siri know as soon as possible so she can put those in the estimated figures on the budget as well • Discussion about procedures regarding budget and invoices • Siri will come up with budget options for the board to decide on and present at a future meeting • Siri would like to request that she is included in all communications regarding ICSEW financials 	
4.	<p>Break 5 minutes</p>	



ICSEW Executive Board Agenda

5.	Agenda Item Conference: Morgan <ul style="list-style-type: none"> • To be discussed at April's Executive Board Meeting 	
6.	Last minute agenda items: <ul style="list-style-type: none"> • Deirdre: Mentorship Program Update <ul style="list-style-type: none"> ○ DES is rebuilding their team, but they are excited for the possibility of taking over the mentorship program ○ Working with partners (such as DES) to craft a mentorship program and remove Mentorship Chair position from the website 	

Action Items	Owner	Completion Date
Land Acknowledgement		
Meeting Rule/Community Engagement		

Future Agenda Items	Timeline	Owner
Conference	April	
May General Membership Meeting		

