

# ICSEW Executive Board Agenda

[Virtual Meeting](#)

January 16, 2024 | Time 1:00pm – 3:00pm

<b>Main Outcomes</b>	
----------------------	--

	<p><b><u>Executive Board Members</u></b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Deirdre Bissonnette, Chair</li> <li><input checked="" type="checkbox"/> Marianne McIntosh, Vice-Chair</li> <li><input checked="" type="checkbox"/> Sequenna Fashana Co-Executive Secretary</li> <li><input checked="" type="checkbox"/> Alyssa Woods, Co-Executive Secretary</li> <li><input type="checkbox"/> Kaitlin Nielsen, Co-Treasurer</li> <li><input checked="" type="checkbox"/> Danica Mitchell, Co-Treasurer</li> <li><input type="checkbox"/> Simone Smith, Communications Chair</li> <li><input checked="" type="checkbox"/> Kassandra Drake, Conference Chair</li> <li><input checked="" type="checkbox"/> Janet McIntosh, Professional Development Co-Chair</li> <li><input checked="" type="checkbox"/> Connie Becker, Professional Development Co-Chair; Conference Chair</li> <li><input type="checkbox"/> Keri O’Connell, Legislation and Policy Co-Chair</li> <li><input checked="" type="checkbox"/> Stephanie Goedecke, Legislation and Policy Co-Chair</li> <li><input type="checkbox"/> Kathryn Pittelkau, Membership Co-Chair</li> <li><input type="checkbox"/> Jennifer Ward, Membership Co-Chair</li> <li><input type="checkbox"/> Courtney Speer, Mentorship Co-Chair</li> <li><input checked="" type="checkbox"/> Masozi Nyirenda, Co-Mentorship Chair</li> <li><input checked="" type="checkbox"/> Brooke Nutt, Public Outreach Co-Chair</li> <li><input checked="" type="checkbox"/> Allison Everett, Public Outreach Co-Chair</li> <li><input checked="" type="checkbox"/> Allison Spector, Special Projects</li> <li><input checked="" type="checkbox"/> Melissa Littleton, Governor’s Office Liaison</li> </ul> <p>Guest:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Indira Melgarejo (OFM)</li> <li><input checked="" type="checkbox"/> Sabrina Njoroge (EQUITY)</li> <li><input type="checkbox"/> Chalee Batungbacal (DFW)</li> <li><input checked="" type="checkbox"/> Robin Rozene (WDVA)</li> </ul>	
<b>1.</b>	<p><b>Introductions and Mingle (All)</b></p> <p>Round robin. Welcome and how are you doing.</p>	
<b>2.</b>	<p><b>Agenda Item</b> Treasurer Report: Danica &amp; Kaitlin</p> <ul style="list-style-type: none"> <li>• Reminder to all board members: please ensure that Treasurer gets copies of all invoices because they use them for their processing</li> </ul>	
<b>3.</b>	<p><b>Agenda Item</b> February Volunteer Opportunity: Robin Rozene, Washington State Veteran’s Affairs</p> <ul style="list-style-type: none"> <li>• Washington State Veterans Home Super Bingo Volunteers Wanted             <ul style="list-style-type: none"> <li>○ When: February 17, 2024, 1pm-4pm</li> <li>○ Where: 1141 Beach Dr E, Port Orchard, WA 98366</li> <li>○ Carpooling options available, leaving from the WDVA parking lot at noon</li> <li>○ Family, friends, and children are welcome to join in the fun</li> </ul> </li> </ul>	

# ICSEW Executive Board Agenda

	<ul style="list-style-type: none"> <li>Contact <a href="#">Robin Rozene</a> by February 12, 2024, if you would like to join</li> </ul>	
4.	<p><b>Agenda Item</b> General Membership Meeting Connie &amp; Janet</p> <ul style="list-style-type: none"> <li>Another great General Membership meeting today, thank you Connie and Janet</li> <li>March General Membership Meeting:               <ul style="list-style-type: none"> <li>Neurodiversity and ableism discussion in March</li> <li>Guest Speakers will include Renee Smith and Amber Brookes</li> <li>Possible Leg Session wrap up</li> </ul> </li> <li>Would like to do a post-meeting survey. Membership sub chairs will come up with that survey.               <ul style="list-style-type: none"> <li>Feedback was captured in the rooster, can tweak the questions and/or share them out to Professional Development. Connie, Janet, and Deirdre will further discuss</li> </ul> </li> </ul>	
5.	<p><b>Agenda Item</b> Subcommittee Status: All Chairs</p> <ul style="list-style-type: none"> <li>Connie and Janet will spearhead the 2024 Professional Development Conference Subcommittee               <ul style="list-style-type: none"> <li>About a dozen names have come in regarding who can help</li> <li>February 6<sup>th</sup> at 10am will be the first Conference Subcommittee Meeting, if you are interested in attending, please contact <a href="#">Janet</a> or <a href="#">Connie</a></li> <li>Starting in February, the Conference Subcommittee will meet bi-monthly</li> </ul> </li> <li>Membership co-chairs have had to step down, if you know if anyone is available, let <a href="#">Marianne</a> know. She is stepping back into that role in the interim.               <ul style="list-style-type: none"> <li>New Member Orientation will be next month (first Tuesday) at 10am, please contact <a href="#">Marianne</a> if you are interested in attending orientation</li> </ul> </li> </ul>	
6.	<b>Break (5 minutes)</b>	
7.	<p><b>Agenda Item</b> Mission, Vision, &amp; Values: Sabrina Njoroge</p> <ul style="list-style-type: none"> <li>Fostering Team Success Through Values Alignment               <ul style="list-style-type: none"> <li>Goal Setting</li> <li>Importance of Values</li> <li>How to show up authentically</li> </ul> </li> </ul>	
8.	<p><b>Agenda Item</b> Book Club: Deirdre</p> <ul style="list-style-type: none"> <li>If you're interested, please contact <a href="#">Deirdre</a></li> </ul>	

Action Items	Owner	Completion Date

Future Agenda Items	Timeline	Owner