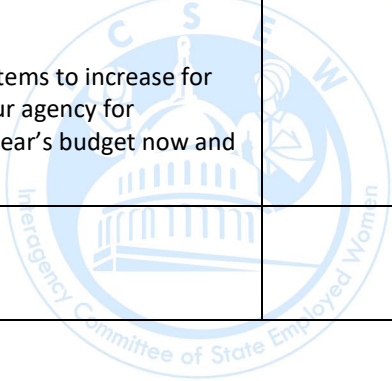


ICSEW Executive Board Agenda

[Virtual Meeting](#)

March 19, 2024 | Time 1:00pm – 3:00pm

	<p><u>Executive Board Members</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Deirdre Bissonnette, Chair <input checked="" type="checkbox"/> Marianne McIntosh, Vice-Chair <input type="checkbox"/> Sequenna Fashana Co-Executive Secretary <input type="checkbox"/> Alyssa Woods, Co-Executive Secretary <input type="checkbox"/> Kaitlin Nielsen, Co-Treasurer <input checked="" type="checkbox"/> Danica Mitchell, Co-Treasurer <input type="checkbox"/> Simone Smith, Communications Chair <input checked="" type="checkbox"/> Janet McIntosh, Professional Development Co-Chair; Conference Chair <input checked="" type="checkbox"/> Connie Becker, Professional Development Co-Chair; Conference Chair <input type="checkbox"/> Keri O’Connell, Legislation and Policy Co-Chair <input checked="" type="checkbox"/> Stephanie Goedecke, Legislation and Policy Co-Chair <input type="checkbox"/> Vacant, Membership Co-Chair <input type="checkbox"/> Courtney Speer, Mentorship Co-Chair <input checked="" type="checkbox"/> Masozi Nyirenda, Co-Mentorship Chair <input checked="" type="checkbox"/> Allison Everett, Public Outreach Co-Chair <input type="checkbox"/> Allison Spector, Special Projects <input checked="" type="checkbox"/> Melissa Littleton, Governor’s Office Liaison <p>Guest:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Indira Melgarejo (OFM) <input type="checkbox"/> Sabrina Njoroge (EQUITY) <input checked="" type="checkbox"/> Chalee Batungbacal (DFW) 	
<p>1.</p>	<p>Introductions and Mingle (All)</p>	
<p>2.</p>	<p>Agenda Item Executive Chair Transition: Deirdre</p> <p>Deirdre discussed the end of her Executive chair term. Marianne stated she is not putting her name forward for executive chair and stepping down from the Vice Chair position at the end of the fiscal year. Deirdre shared MS form for board members to submit names for executive chair and vice chair role. Janet McIntosh mentioned she’s interested in the Executive Chair role.</p>	
<p>3.</p>	<p>Agenda Item Treasurer Report: Danica & Kaitlin</p> <p>Danica presented the financials and recommended the certain line expenditure items to increase for next year’s budget. Possibly increase Zoom. Masozi suggested we reach out to our agency for sponsorship for conference prior to end of FY 2024. Many agencies review next year’s budget now and this helps them plan expenses.</p>	
<p>4.</p>	<p>Agenda Item May General Membership Meeting Connie & Janet</p> <p>May meeting is completely planned.</p>	



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5.	Break (5 minutes)	
6.	<p>Agenda Item Conference Update: Janet & Connie</p> <p>Save the dates are completed. Connie would like help verifying the graphics are accessible. Working on call to action and asking all board members to share call to action. Conference is meeting weekly.</p> <p>Conference Theme: Making HERstory: Breaking Boundaries, Building Bridges</p>	
7.	<p>Agenda Item Website Refresh: Stephanie</p> <p>Stephanie proposing to update theme of website. She will look for example of themes. Marianne will send her contact info for the website to obtain quote for updating theme.</p>	
8.	<p>Agenda Item Subcommittee Report Out (All Chairs)</p> <p>Professional development – would like more members. Working on planning July meeting.</p> <p>Mentorship sunsetting - Masozi has capacity to help others.</p> <p>Membership – thoughts on merging public outreach and call it Engagement committee. Recruitment and onboarding new members, helping them guide through their time at ICSEW. Helps with membership development.</p> <p>Public Outreach – There on point for Public Recognition Week in Olympia. Working on finding someone to table in Spokane. Updating old ICSEW handout.</p> <p>Deirdre suggests at a meeting noting all our workflows to see any overlap or commonalities to possibly merge committees or shift roles.</p> <p>Leg and Policy – Chalee introduced herself to the board. She’s co-leading leg and policy.</p>	
9.	<p>Agenda Item Last Minute Agenda Item: All</p> <p>Indira – RAIN training is now located in LMS and get training credit.</p>	

Action Items	Owner	Completion Date

Future Agenda Items	Timeline	Owner

