

Board Meeting Agenda

SDNC-CAMFT

Friday, March 12, 2021

12:00-2:00 pm

Via Zoom: <https://zoom.us/j/92146236446?pwd=a2hOaVNmUW5qWVB2dXhacGMxYS9OZz09>

Meeting ID: 921 4623 6446

Passcode: 593283

Opening Reflection/Check in, **Kathlyne Barnum - 12:00**

Call to order, **Kathlyne Barnum - 12:05**

Approve minutes, February 2021, **Kathlyne Barnum – 12:05-12:10**

Approve financial reports, February 2021, **Sunny Yang – 12:10-12:15**

President’s Update & Report, **Kathlyne Barnum – 12:15- 12:25**

Priority Items for Voting/Discussion: **12:25-12:50**

1. Final Bylaws Vote- Kathlyne
2. Welcome Nancy and Guests- Kathlyne
3. Google Drive/Wild Apricot- Kaity/Nancy
4. Nomination information- Kathlyne/Kaity
5. Leadership Conference update- Kathlyne

Director Updates & Reports – **12:50**

Membership– **Brandi/Kathlyne, 12:50**

Prelicensed/Team 3000/update – **Brandi Nichols, 1:05**

Professional Development – **Jaclyn Chung & Jessica Holzer 1:20**

Outreach/Sponsor update – **Josho Malfavon, 1:35**

Administrator Report, **Kaity Van Amersfort & Nancy Hashim- 1:50**

New Business & Old business- **1:55**

Next Meeting Date & Time – **2:00pm**

Adjournment- **2:00pm**