



## AGENDA for Board Meeting April 17, 2024

Meeting: 04/17/2024 7:30 – 9:30 am Mountain Time

Location: Zoom Meeting  
<https://zoom.us/j/8256677745>  
Meeting ID: 825 667 7745

### ATTENDEES

#### Presiding Officer:

- Korey Hampton – **Chair**

#### Board Member Attendees:

- Rohan Shahani – **Vice Chair**
- Leslie Sohl – **Member**
- Lauren Stover – **Member**
- Michael Smith – **Secretary**
- Alicia Bourke - **Member**
- Kennerly de Forest – **Member**
- Erik Marter – **Treasurer**
- Jason Ong – **Member**
- Melissa Webb – **Executive Director**

Meeting called to order at **X:XX am** Mountain Time by Korey Hampton.

**Welcome Guests & Housekeeping** | (Korey)

**Approval of Agenda** | 7:30a – 7:35a (Korey)

**Approval of Minutes from 02/21/2024 to 02/24/2024s** | 7:35 – 7:40a (Korey)

**Approval of Minutes from 03/06/2024 Special Meeting of the Board** | 7:40 – 7:43a (Korey)

**Approval of Minutes from 03/27/2024 Special Meeting of the Board** | 7:43 – 7:46a (Korey)

**Approval of Minutes from 04/10/2024 Annual General Meeting of Members** | 7:46 – 7:50a (Korey)

**Vendor Accreditation Program** | 7:50a – 8:15a | (Rohan)

- Vendor Accreditation Agreement Update
- Vendor Accreditation Program Policy Update
- Vendor Accreditation Program Fees Discussion

**Board Meeting Dates and Decisions** | 8:15a – 8:20a | (Korey and Melissa)

- F2F BoD Meetings for Spring – Doodle Poll
- F2F BoD Meeting at 2025 Conference in Cleveland
  - Conference Dates - Wednesday, January 22, 2025 to Sunday, January 26, 2025
  - Proposed BoD Meeting – Monday, January 20 (MLK Day) and Tuesday, January 21, 2025



**Grievance Procedures & Compliance Committee | 8:20a – 8:45a | (Melissa)**

- Grievance Procedure Update
- Compliance Committee Update

**Conference & Events | 8:45a – 8:55a | (Melissa)**

- Site selection for 2027

**Budget Planning | 8:55a – 9:15a | (Erik and Melissa)**

- Review of the budget planning process
- Roles and responsibilities of Board Members

**ASD | 9:15a – 9:30a | (Mike & Leslie)**

- Consensus Group Update | Mike
- Accredited Procedures Task Force Update | Leslie

**Meeting Closing | 9:30a (Korey)**