



AGENDA for Regular Board Meeting October 29, 2025

Meeting: 10/29/2025 7:30 – 9:30 am Mountain Time

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

Presiding Officer:

☒ Korey Hampton – **Chair**

Board Member Attendees:

☒ Alicia Bourke – Vice Chair	☒ Leslie Sohl – Member	☒ Lauren Stover – Member
☒ Michael Smith – Secretary	☒ JJ Stapleton – Member	☒ Kennerly de Forest – Member
☒ Erik Marter – Treasurer	☒ Jason Ong – Member	☒ Melissa Webb – Executive Director

AGENDA

Welcome Guests & Housekeeping | 7:30a (Korey)

Approve the Agenda | 7:32—7:35a (Korey)

Approval of Minutes from Previous Board Meetings | 7:35–7:40a (Korey)

Executive Director Update | 7:40a – 7:50a (Melissa)

Accredited Standards Developer Matters | 7:50a – 8:30a

- Convening the Consensus Body
- APTF2 Update

Board of Directors Elections | 8:30a – 8:50a

Practitioner Certification Position Statement | 8:50a – 9:05a (Heather and Small Group)

Conference Workshops – Hot Topics Discussion | 9:05a – 9:15a (Melissa)

Leadership & Nomination Committee – Re-Delegating Tasks | 9:15a – 9:30a (Alicia & Melissa)

Strategic Planning | If time permits



Upcoming Meetings/Events

- October 28, 2025 – 6:00 pm - 7:00 pm MT – Open Office Hours – Forj Connect
- November 13, 2025 – 8:00 am - 9:30 am MT – Accredited Member Quarterly Call
- November 19, 2025 – 7:30 am - 9:30 am MT - Regular Board Meeting
- November 20, 2025 – Crisis Management – Second Workshop
- November 24, 2025 – Elections – Nominations Open
- December 2, 2025 – 6:00 pm - 7:00 pm MT – Open Office Hours – Forj Learning Management ZSy
- December 17, 2025 – 7:30 am - 9:30 am MT - Regular Board Meeting
- January 6, 2026 – Open Office Hours – Meet the Candidates

Meeting Closing | 9:30a (Korey)