SCCHWA Board of Directors
Monthly Meeting
November 9, 2023
9:00-11:00

Attendance:

Check-in Marek Calhoun 9:00-9:30

- Review Oct 2023 Meeting Minutes
- Discuss Annual Meeting
  - Name Planning Committee
    - Agenda
    - Election
- Date for Annual Retreat
  - Name Planning Committee
  - Alex Sherard Board Process Doc & Presentation

https://docs.google.com/document/d/1QhcNRb7yi5PexlivuawKHPN4xGTDRDXLnwdQyetCpbs/edit?usp=sharing

Legislative Day & Contract Discussion **9:30-10:10**

Review Annual Conference **Ray Jackson** **10:10-10:20**

Personnel Policy **10:20-10:25**

Executive Director Report 10:25-10:35

- Website
- Credentialing Council

Committee Reports: **10:35-10:55**

- **Nominating Committee**
- **Personnel Committee**
- **Annual Conference**
- **Advocacy & Education**
- **Professional Development**

New Business **10:45-11:00**

Adjourn

Next Meeting Thursday, December 14, 9:00-11:00