



**Board of Directors Meeting**

**September 19, 2022**

**1:30 pm**

**ZOOM meeting** – panelist link will be sent to Board Directors

**General Zoom Link for Guests:**

<https://caionline->

[org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09](https://caionline-org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09)

**Webinar ID: 822 3302 3402**

**Passcode: 879477**

**Call In Number: 301 715 8592**

- 1) Prior Meeting Minutes
- 2) Consent Agenda
  - a) Communications Council
  - b) Member Services Council
  - c) Education Council
  - d) Legislative Council
- 3) Financial Reports
  - a) Credit Status Review
- 4) Executive Directors Report
- 5) President's Report
- 6) Old Business
  - a) Task Force Updates
    - i) Strategic Plan
    - ii) Business Partners
    - iii) Policy Manuals
    - iv) Virtual Education
- 7) New Business
  - a) 2023 Budget Approval

Next Meeting: October 24, 2022