



**Board of Directors Meeting**

**May 22, 2023**

**1:30 pm**

**At the Chapter Office, 7600 Leesburg Pike, Suite 100W, Falls Church, VA 22043**

**Zoom Link for Guests to attend virtually, if preferred:**

**<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) VLR
- 3) Financial Reports
- 4) Executive Directors Report
  - a) Strategic Plan Rollout Update
- 5) President's Report
- 6) Old Business
  - a) Business Partner Task Force
  - b) Website Task Force
- 7) New Business
  - a) September 2023 Education Day Contract Approval
  - b) Awards Celebration 2023 Contract Approval

**Next Meeting: June , 26, 2023, at the Chapter Office**